- 1. Call to order 5:00 pm. In attendance: Kelly Platte, Kelly Kirchoff, Kerry Thies, Roxanne Franzen, Mary Neuendorf.
- 2. Approval of Agenda: 1 Kerry, 2 Roxanne. All ayes.
- 3. Approval of September minutes: 1 Mary, 2 Kerry. All ayes.
- 4. Public Forum: None.
- 5. Financial Report: Petty cash report & bills for approval were presented. Kelly reported there was \$264. taken in for the sale of pumpkins. A \$1,200. Memorial was given for Alvira Hebel to be used for the Geneology Room.

 Kelly ordered a new projector for \$853. 1 Roxanne. 2 Kerry for
 - Kelly ordered a new projector for \$853. 1 Roxanne, 2 Kerry for approval of the bills. All ayes.
- 6. Old Business: Amanda Laity from Cedar Falls has been hired as the new Director of the Library. She will start on November 5th. She will be in the library several times prior to that to meet with Kelly before her retirement.
- 7. New Business: County Funding was discussed. It was decided to ask for a 4% increase and \$7,000 for technology. 1 Kerry, 2 Roxanne. All ayes.
 - Alvira Hebel passed away and her family gave a \$1,200 memorial to be used for something in the Geneology Room.
- 8. Librarian's Report: Kelly Platte reported that many people came in to thank Emma on her last day of work here. Kelly had to reorder her last order of books as the initial order she sent in was cancelled. Last Wednesday the Library e-mails were not working. Kelly found out that all non-profits had their e-mails dropped. It is back up and running smoothly now again!

Meeting adjourned at 6:23 PM. 1 Roxanne, 2 Kerry. All ayes.