

**MINUTES OF THE MITCHELL PUBLIC LIBRARY BOARD MEETING, WEDNESDAY,
MARCH 14, 2018.**

The Mitchell Public Library Board of Trustees met on Wednesday, March 14, 2018, at 4:30 p.m. in the Director's conference room at the Library. Board vice-president Sivik called the meeting to order at 5:15 p.m.

Members present: Flemmer, Rice, Sivik, Taylor.

Members absent: Margheim.

Guest: Justin Johnson, City Attorney.

Financial report and bills. The Library approved a motion to approve the trustee funds report and the monthly bills. **M/S/P**—Rice, Flemmer.

New business. The Library Board discussed a patron complaint. No action was taken.

Bills. The following bills were approved for payment. Ameripride Services 62.75; Baker & Taylor 642.74; Brown & Saenger 265.99; Center Point Large Print 89.28; City of Mitchell 145.00; Demco, Inc. 567.74; Findaway World 765.05; Gale 800.44; Independent Viking Glass, Inc. 67.00; Ingram Library Services 81.63; JCL Solutions (29.04) credit; Menard's 24.69; Mitchell Telecom 64.95; Northwestern Energy 3,533.42; OCLC Inc. 329.45; Overdrive Inc. 1,310.37; Penguin Random House Inc. 175.00; Recorded Books Inc. 632.51; Rowman Littlefield Publishing 48.82; Scholastic Library Publishing 25.35; Thune True Value Hardware 9.48.

All other business brought before the Library Board will be tabled.

The meeting adjourned at 5:15 p.m.

The next scheduled meeting will be on Wednesday, March 21, 2018, at 4:30 p.m. in the Director's conference room at the Mitchell Public Library.

Jackie Hess
Secretary