Call to order: The meeting was called to order by president, C. Jarvie at 7:03 p.m.

Approval of minutes for August 13, 2019: Motion for approval by J. Stein supported by L. Howard. Motion carried. A copy will be sent to city council.

Approval of agenda September 10, 2019: Motion for approval by M. Lampe supported by C. Jarvie. Motion carried.

Public Comments: Suggestion was made to have employees wear name tags.

Treasurer’s report:
Total income $44,512.48, total expenses $29,217.06 (August 2019) Current budget amounts were reviewed. Vendors’ bills totaled $9,203.18 for the month. (Debit card $9,203.18) Motion to approve vendor bills by J. Stein supported by L. Howard. Motion carried.

Director’s Report: Jim updated the board on recent library activities, and upcoming events.
- Still waiting for more information from the county concerning the millage issue- (Nov. 8th deadline)
- Planning to resign from The Rotary organization. May continue at a later date.
- Director will be attending a library leadership academy funded with a stipend to cover traveling expenses.
- Upcoming/Future dates:
  - October 1, 6:30 Southwest Michigan Reads Lawton Community Center
  - October 26, 11:00-12:00 Annual Costume Party
  - November 6-7 10:30-5:00 Michigan Secretary of State
  - November 28th Library closed Thanksgiving
  - December 24-25 Library closed Christmas Eve/Christmas
  - December 31st Library closes at 5:00 New Year’s Eve
Additional information can be found on the web site, www.shmlibrary.org.

Correspondence: None

Old Business: Amended Budget-tabled until the October meeting

New Business: Trust donation $500,000 (Five hundred thousand dollars) Received a check from the Wheaton College Trust Company regarding the Harley and Anna Wood Trust. Open discussion. Two or three financial planners will be contacted to help the library set and meet short and long term goals. All were very surprised with this donation.

Board Comments: None

Adjournment: Motion to adjourn by C. Jarvie supported by M. Lampe. Motion carried. Meeting adjourned at 7:47.

Next regular meeting: October 8, 2019
Respectfully submitted,
Ida Sledge, Secretary