Call to Order
- Meeting called to order at 6:00pm
- Members present: Jason Denovich, Chair; Rob Andretz, Vice Chair; Chris Zehr, Secretary; Chad Campese, Trustee; Ranae Larsen, Trustee; Leslie Salemi, Trustee
- Members absent: Jean Ruestman
- Staff present: Sara Morrison, Director; Brett Harger, Assistant Director

Approval of Agenda
- Andretz moved to accept the agenda as presented; supported by Campese; motion carried

Approval of Minutes of September 12, 2019 Regular Meeting
- Campese moved to approve as presented; supported by Andretz; motion carried with one abstention

Limited Public Comment: Please limit your comments to three (3) minutes in duration
- No public remarks

Merritt Cieslak Design: Ron Cieslak
- Cieslak introduced himself to the Board and described his process for creating building renovation options for the Board to consider; he will meet with Morrison, Harger, and Facilities Committee in 4 weeks to present his initial plans

Friends Group Report
- No report presented

Facility Committee Report
- No report presented

Executive Committee Report
- No report presented

Treasurer’s Report
- Revenue/Expenditure report
  - Question from last month’s report was coding error; error has been fixed
    - Salemi moved to accept report; supported by Zehr; motion carried
- Approve Bills Paid
  - Motion by Salemi, seconded by Andretz to approve bills written on checks 2404 through 2434, debits and direct deposits through October 11, 2019 inclusive, totaling $50,514.25, voiding checks 2406, 2407, 2409, 2410; motion carried
- Maturing Cd
  - A CD is coming to term at the end of October; due to lowering interest rates, Morrison and Ruestman discussed cashing out CD, and sending $100,000 to MERS to lower pension liability
    - Salemi moved to use the money from the maturing CD to send a $100,000 payment to MERS; supported by Andretz; motion carried
Unfinished Business

- **Strategic Plan**
  - Board will focus on building renovations and community outreach

- **Expiring Board Terms**
  - Two names were submitted for Board consideration for the terms beginning January 2020
    - Andretz moved to recommend Jean Ruestman to the St. Johns City Commission for one position; supported by Salemi; motion carried
    - Zehr moved to recommend Sharon Bassette to the St. Johns Public School Board of Education for the second position; supported by Campise; motion carried

- **Other**
  - No other unfinished business discussed

New Business

- **Staff Benefit Policies Additions & Changes**
  - Board discussed the changes presented by Morrison at the September meeting
    - Salemi moved to accept the changes as presented; supported by Campise; motion carried

- **2020 Closure Schedule**
  - Larsen moved to accept the schedule as presented; supported by Andretz; motion carried

- **Other**
  - No other new business discussed

Discussion Items

- **Reducing/Extending Hours**
  - Morrison asked for clarification as to when the Board needed to approve the extension of hours of operation

- **Update on Upcoming Staff Changes**
  - Morrison notified the Board that both positions have been posted

- **Other**
  - No other discussion items presented

Director’s Report

- Morrison has approval from the County to install a StoryWalk at Motz Park

Trustee Comments

- Andretz asked Morrison and Harger for opinions on Co-Op Annual Meeting they recently attended

Adjournment

- Salemi moved to adjourn; supported by Campise
  - Meeting adjourned 7:02pm

Next Regular Meeting: Thursday November 14, 2019 at 6:00pm

Respectfully submitted,