Colleen Stamm, Board Vice President, called the meeting to order at 7:05 PM.
Voting Trustees present: Carey Babczak; Karen Cook; Marilyn Eaken and Patricia Shermot
Voting Trustees absent: Megan Huesgen; Brandon Seidel
Staff present: Andrea Hunter
Friends of MCL Liason present: Carolyn Royer

Carey Babczak moved to approve the consent agenda items and Marilyn Eaken seconded the motion. The motion carried to unanimously approve the following items:
• Minutes of the August 28, 2019 Board Meeting
• Library Director’s Report
• Friends of The Mifflin Community Library Report

Treasurer's Report:
• The balance sheet and profit and loss statements were reviewed. Carey Babczak reported that the library’s cash position is holding steady with the cash position up and income up/expenses down year over year to date.

New Business:
• In light of the fact that the library director’s position has not been filled, Carey Babczak has graciously volunteered to complete the 2020 budget. She will have a draft of the budget available for the Board’s review at the October Board meeting.

Committee Reports:
• Personnel Committee: The committee continues to search for a library director and has expanded the search to several other job search engines.
• Annual Appeal Committee: The annual appeal letter was reviewed and recommendations were made in order to complete the final draft of the document.

Ongoing Business:
• The dates and Board members presenting at the Municipal meetings have been finalized.

Colleen Stamm adjourned the meeting at 9:00.

The next meeting will be held on October 23, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken