



**Cherry Valley Public Library District
Board of Trustees
August 22, 2023 • 6:45 p.m. • 21st Century Conference Room**

MINUTES

Call to Order President Kris Olson called the meeting to order at 6:45 pm

Present: Kris Olson, Ken Berger, JoAnne Sandman, Karen Lane, Michelle Forster, Donna Riha

Also Present: Sue Stevens, Director

Absent: Ann Marie Jenkins

Agenda

- Ken B. motioned to approve the agenda. Second: Karen L. Motion carried.

No Public Comments

Secretary's Report

- JoAnne S. motioned to approve minutes of the July 25, 2023 regular board meeting. Second: Karen L. Motion carried.

Treasurer's Report

- Donna R. motioned to approve the July, 2023 bills for payment and submit the July, 2023 financial report for audit. Second: Karen L. Motion carried.

Director's Report

- Sue Stevens reported information and statistics on the highly successful 2023 Summer Reading Program

Unfinished Business

- Karen L motioned to approve the Cherry Valley Men's Club display. Sue Stevens presented a draft of the wall design and explained the pictures would be displayed on poster board collages showing the CVMC activities as well as library activities. Second: JoAnne S. Motion carried.

New Business

- Discussion regarding the Gibbons Electric bid for back-up generator continued. Expense and need were discussed. Sue Stevens will obtain a more completed bid, as well as cost and information regarding a back-up battery program.
- Examination of the library's meeting minutes for FY 2022-23, for our annual report, was completed by Karen L. Ken B. motioned to approve the 2022-23 minutes. Second: Michelle F. Motion carried.

No Closed Session

Adjournment

- Donna R. motioned to adjourn. Second: Ken B. Meeting adjourned at 8:10 pm.

Next Meeting: September 26, 2023; 6:45pm