



## **Board of Trustees Meeting Minutes**

February 28, 2023 - 6:45 p.m. - 21<sup>st</sup> Century Conference Room

**Call to Order:** President Michael Holmes called the meeting to order at 6:37 p.m.

**Present:** Michael Holmes, Kris Olson, Ken Berger, Ann Marie Jenkins, Donna Riha, Jo Anne Sandman, William Scarpaci

**Also Present:** Sue Stevens, Director

### **Pledge of Allegiance**

### **Approval of Agenda**

Donna R. motioned to approve the agenda. Second: Kris O. Motion carried.

**Public Comments:** None

### **Secretary's Report**

Ann Marie J. motioned to approve the minutes of the January 24, 2023 regular board meeting. Second: Jo Anne S. Motion carried.

### **Treasurer's Report**

Ken B. motioned to approved the January 2023 bills for payment and submit the January 2023 financial report for audit. Second: Ann Marie J. Motion carried.

### **Director's Report**

- The Mini-Golf and Silent Auction event drew a much larger crowd than last year's event.
- 26 Valentine's Day Book Kits were sold, and Mystery Book Kits will be available in March.
- Passports and photo booth sales in January generated significant revenue.
- The frame for the electronic sign will be replaced in the next few weeks.

### **Unfinished Business**

- William S. motioned to approve the Strategic Plan 2023-2025. Second: Ken B. Motion carried.
- The employee tuition reimbursement policy was discussed.

### **New Business**

- Sue S. presented an update from the February Friends Meeting.
- The Budget FY 23-24 was discussed.

### **Adjournment**

Jo Anne S. motioned to adjourn. Second: Kris O. Motion carried. Meeting adjourned at 8:00 pm

**Next Meeting:** March 28, 2023, at 6:45pm