



Board of Trustees Meeting Minutes

May 24, 2022

Youth Services Program Room

Call to Order – 6:38 p.m.

Present: Mike Holmes, Ken Berger, Ann Marie Jenkins, Kris Olson, Donna Riha, and Jo Anne Sandman.

Also Present: Jane Lenser, Director, and Sue Stevens, Assistant Director/Youth Services Manager

Pledge of Allegiance

Approval of the Agenda

Jo Anne S. 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 April 25, 2022 special board meeting. Second: Donna R. Motion carried.
- Ann Marie J. motioned to approve the minutes of the April 26, 2022 regular board meeting. Second: Jo Anne S. Motion carried.
- Ann Marie J. motioned to approve the minutes of the April 27, 2022 special board meeting. Second: Kris O. Motion carried.
- Ann Marie J. motioned to approve the minutes of the May 3, 2022 special board meeting. Second: Donna R. Motion carried.
- Ann Marie J. motioned to approve the amended minutes of the May 9, 2022 special board meeting. Second: Ken B.. Motion carried.

Treasurer's Report

Ken B. motioned to approve the April 2022 bills for payment and submit the April 2022 financial report for audit. Second: Donna R. Motion carried.

Director's Report

- The "Turning the Page" Hello/Goodbye Party will be held on Fri. July 15, 5:30-7:30 pm on the Appell Pavilion.
- Two summer interns have been hired to assist with Adult Services and Youth Services.
- The Appell Pavilion is well under construction, with the shingles to be added next week.
- The first roofing preventative maintenance inspection is complete, the last round of engraved paver bricks have been installed, and the garden beds have been weeded.
- April 2022 materials circulation and visitor numbers increased significantly over April 2021.

- The Friends of the Library met on May 10 and approved items off the Staff Wishlist including the Book Pages subscription, a new cart, bags for STEM kits, and activity panels for the picture book area.

Unfinished Business

- Ken B. motioned to staff salary increases for FY 2022-2023 to begin July 1, 2022 and coincide with the one-time bonus approved at the April 26, 2022, regular board meeting. Second: Jo Anne S. Motion carried.

New Business

- Discussion of the draft FY 2022-2023 budget.
- Ann Marie J. motioned to approve the updated Bylaws of the Board of Trustees. Second: Donna R. Motion carried.
- Approval of the .02% Building and Maintenance Ordinance for FY 2022-2023 was moved to the June meeting.

Adjournment

Kris O. motioned to adjourn the meeting. Second: Jo Anne S. Motion carried and the meeting adjourned at 8:08 p.m.

Next Meeting: Tuesday, June 28, 2022; 6:45pm