

LIBRARY FOUNDATION BOARD MEETING

Monday, January 17, 2022

(held in person and via Zoom)

The Board of Trustees met on Monday, January 17, 2022 both in person and via Zoom.

Present: Vanderloo, Stangel, Howard, Wepking, Tremeling, McDonald, Ashmore, Decker, Zimmerman, Murphy

Absent: Weber

HGA: Kevin Allebach

City Reps: Mayor Todd Novak, Alderperson Roxanne Lair-Reynolds, City Engineer Greg Lee

Vanderloo called the meeting to order at 5:00 pm and there being no objections, declared the meeting duly posted. The Agenda for this meeting was declared approved and the December minutes were approved and emailed to members. There were no objections.

Old Business:

1. Library Project: Kevin Allebach from HGA presented to the audience the current drawings and budget for the proposed new Library project. All present noted the plans represented all requested updates given at the last meeting. Please note the book drop drive-through schematics are still being worked out.

Questions from the board: 1) will construction allow for building while still operating the library in a section of the building. 2) Will all fixtures and materials need to be vacated from the library during construction? 3) If so, where will these be relocated? 4) Plan a walk through with Greg Lee, the city engineer to discuss maintenance type questions.

Plan the walk through with Lee and solve the book drop issue before we meet with City Council.

Kevin Allebach from HGA will present the plans and budget, in-person, to the City Council at their March 15th meeting. Also attending will be Foundation President Jody Vanderloo and library representatives Ashmore, Stangel and Murphy.

2. Foundation Board composition: Updates. Howard stated that changes to the board composition are more complicated than anticipated. The signed trust agreement from August 14th 1998 needs to be re-examined. A full copy of this document is housed at Edward Jones. After further discussion, decision was made to table this until after a new Library Director is hired and the building project is decided.

New Business:

None.

Librarians Report:

Included all stated in new business.

Concerns or comments from the Board:

None

Treasurer's Report:

Decker presented the treasurers report. Little change in funds Total of \$4k in losses.

Future Meetings:

The next meeting will be on Monday, February 21st, 2022 at 5:00 pm.

Meeting was adjourned at 5:55 pm.

Respectfully submitted by Murphy/Stangel