

LIBRARY BOARD OF TRUSTEES MEETING

Monday, March 21, 2022

(held in person and via Zoom)

The Board of Trustees met on Monday, March 21, 2022 both in person and via Zoom

Present: Vanderloo, Howard, Wepking, Tremeling, McDonald, Ashmore, Decker, McSherry, Murphy

Absent: Weber, Zimmerman

Vanderloo called the meeting to order at 5:06 pm and there being no objections, declared the meeting duly posted. The Agenda for this meeting was declared approved and the February minutes were approved and emailed to members. There were no objections.

Old Business:

Building Project: HGA presented the new Library project to City Council on March 15th, 2022. Nancy Ashmore and Vickie Stangel will discuss next steps.

New Business:

- a) Selection of member of Finance Committee: Decker and Howard voted in as representatives of the new Finance Committee. Wepking is an alternate. One of the representative will need to personally stop into the library twice a month to sign off on the bills. Note; this is a trial basis. Will revisit if the process does not work well. Motion to approve new Finance Committee by Decker. Second by Howard. All in favor. Motion carried.
- b) Director search. Closed session called. Roll call completed by Murphy. Reconvened to open session.

Librarians Report: Director search information given during closed session covers the Librarians report.

Concerns and Comments of the Board: None.

Treasurer's Report:

Decker reported: New Building fund: \$1,196,086. Managed account: \$277,656.

Acceptance of the bills: \$3,224.14.

Motion to approve to pay the bills: Decker motioned, Second by McSherry. All in favor. Motion carried.

Upcoming meetings: Next meeting will be held on April 11th, 2022 at 5:00 pm.

Adjourned at 5:57 pm.

Respectfully submitted by Carol Murphy