

LIBRARY BOARD OF TRUSTEES MEETING

Monday, May 9, 2022

(held in person and via zoom)

The Board of Trustees met on Monday, May 9, 2022 both in person and via Zoom

Present: Vanderloo, Zimmerman, Solberg, Decker, Weber, Wepking, Ashmore, Murphy, McSherry

Zoom: Angela Noel

Absent: McDonald, Howard

Vanderloo called the meeting to order at 5:14 pm and there being no objections, declared the meeting duly posted. The Agenda for this meeting was declared approved and the April minutes were approved and emailed to members, There were no objections.

Old Business:

Discussed the building project with no update on progress. Mayor Todd Novak was invited to our meeting to give us an update on the finances and the city council vote. He did not attend as he did not have any update from the council or on the finances.

New Business:

Election of officers as follows:

Jody Vanderloo: President
Karen Zimmerman: Vice President
Jesse Decker: Treasurer
Kari McSherry: Secretary

Motion by Wepking to approve, second by Decker. Motion carried.

Julie Solberg has joined the Board replacing Larry Tremelling.

Librarian's report:

Nancy Ashmore has been continuing to organize the office. She attended the Directors Council meeting on April 22. There have been updates on Verso. Self registration for library cards is going to be available online. It should take approximately 30 days to receive a library card.

No questions for the librarians report.

Concerns and comments of the Board. None

Treasurer's report:

The Finance committee of Mary Wepking and Jesse Decker is working well.
Decker reported: New Building fund: \$1,054,000. Total accounts: \$1,304,510.

Acceptance of the bills: Motion to accept the bills: Zimmerman motioned, Second by Weber. All in favor. Motion carried.

Upcoming meeting: Next meeting will be held on Monday, June13, 2022 at 5:00 pm.

Adjourned at 5:27 pm.

Respectfully submitted by Kari McSherry