

Minutes of Library Board meeting
November 10, 2022

Meeting was called to order at 4:00 PM by President Jeanine Supanich.

1. Roll call-Peggy Zaemisch, Jeanne Witt, Mari Hintz, Troy Kuhn, Jeanine Supanich, Polly Goodell and Jamison Hein were present. Donna Lederer was absent.
2. Approval of agenda - Jeanne W motioned to approve the agenda; seconded by Mari Hintz. Motion passed
3. Citizens Forum - None present
4. Friends of the Library Report - None
5. Approval of minutes from October - Motion by Polly, seconded by Jeanne to approve minutes as presented. Motion passed.
6. Approval of October Financial and Special Accounts - Mari motioned to approve the Financial and Special Accounts Reports, seconded by Jeanne. Roll call was taken with all in favor; motion passed.
7. Approval of November 2022 bills - Polly motioned to approve November bills in the amount of \$28,631.72, seconded by Peggy. Roll call vote with all in favor; motion passed.
8. Discussion of Librarians Report - Good news was shared regarding the increase in library card registration for our library. Many new programs were added by the Youth Services Librarian.
9. Discussion on Library Staff pay during carpet closure - Jamie recommended staff be paid for time while the library is closed. Suggestions for staff time could be helping Ashley with inventory misplaced, re-labeling non-fiction, any other jobs that can still be accomplished, even painting. Motioned by Jeanne, seconded by Polly to ensure staff they will be paid for all scheduled hours. All in favor.
10. Adjourn - Motion to adjourn by Troy, seconded by Mari.