

Library Board Minutes for September 8, 2022

1. Meeting was called to order at 4:03 by President Jeanine S. Roll call taken: Present: Jeanne W, Jeanine S, Mari H, Donna Lederer, Polly G . Absent: Troy Kuhn, Peggy Z
2. Motion by Jeanne W, seconded by Donna to approve agenda as presented. All in favor.
3. No citizens present.
4. No representation by Friends of the Library.
5. Mari motioned to approve minutes from August 11th with a change in #10 from affect to effect. Jeanne W seconded; all in favor.
6. Jeanne W motioned to approve August Financial and Special Accounts Reports; seconded by Polly. Motion passed in roll call.
7. Polly motioned to approve September bills in the amount of \$27,384.16. Mari seconded. All in favor with roll call.
8. Discussion of Library Reports. Reminder to not respond to all in emails as it goes to many. Send messages to Jamie only.
9. Library Marketing Plan was discussed. Well written document with thanks to cohorts. Good to give more responsibility to staff members decision making. Jeanne W motioned to accept plan, seconded by Mari. All in favor.
10. City will meet in October to finish 2023 budget draft. Motion by Jeanne W to approve proposed draft, seconded by Donna L; all in favor.
11. Motion by Polly, seconded by Mari to convene into closed session to review Director's Performance Appraisal. Jamie will find a new performance rating tool by April 2023 as the current one is difficult to assess.
12. Jeanne W motioned to return to open session, seconded by Polly. Performance evaluation was shared with director.
13. Next meeting will be 10/13/2022
14. Mari motioned to adjourn, seconded by Jeanne W. All in favor.