

Library minutes May 19, 2022

1. Roll call: present Jeanne W, Mari H, Donna L, Jeanine S, Polly G, Jamie H. Excused Troy K and new member Peggy Zaemisch
2. Approval of agenda made my Jeanne, second by Mary, motion passed
3. There were no citizens present
4. Friends of Library - update on book sale, It was good and they made \$456.90 and the bargain cart from the first of the year to present has netted \$326.05
5. Approval of minutes by Jeanne, second by Jeanine, motion passed
6. April financials - we will be looking into refinancing the CD's as rates are currently higher and possibly extending the term on the CD's. It was requested that the dates the CD was redone to be put on the notes. This will be on the next agenda. The carpet cost is covered for when it gets done. Polly motioned to approve the April financials, Mari second. Roll was taken and the motion passed.
7. Motion was made by Jeanne to pay the May bills of \$43,399.32, Polly second. Roll was taken and the motion passed.
8. Ashley and Jamie were going to the OWLS open house. There were two new pages hired. Carpet installation does not have a date yet. Most likely Fall or later. Need to coordinate with the moving service. We have a price lock for the cost of the carpet. There is a new app that should make it easier to access library materials. The library is looking at four different ones. Workers will review options and Jamie will see about talking to teens and get the board's input for best one to go with. Comic book day did not have enough options for young kids. Question was put as to how the public school will come to the library at the end of the year. The library will coordinate with Mandy Hill. Our library is trying to copy a method of categorizing books, but the other library is still a work in progress.
9. New member was unable to attend this meeting
10. Nominations for board members was opened

President - Jeanine Supanich - motion to accept by Mari second by Polly
VP - Jeanne Writt - Motion to accept by Jeanine second by Mari
Secretary Polly Goodell - Motion to accept by Jeanne second by Mari
No other additions or changes were made to the nominations. Jeanine motioned to accept the board as listed, Donna second. Motion passed
11. The basement never had exit lights should the power go out. Polly motioned to accept the bid for emergency lights for \$757.00 and Donna second. Motion passed
12. Question was asked about furniture replacement. That is done as needed. The air conditioner was new in 2017. We have a concrete roof that should be good for 30 years. It was suggested to have someone look it over once a year to verify there are no problems. If we want to have the parking lot resealed, we would have to look at if the city would do it or if we needed to plan on this. Jeanne motioned to accept the capital improvement plan, Polly second. Roll taken and it was passed.
13. Next meeting is June 9, 2022 at 4:00
14. Polly motioned to adjourn, Jeanne second, it passed.