

## Library Board Minutes for August 11, 2022

1. Meeting was called to order at 4:05 by President Jeanine S. Roll call taken: Present: Mari H, Jeanine S, Jeanne W, Polly G and Jamie. Peggy Z arrived after roll call. Absent: Troy Kuhn Excused: Donna L
2. Approval of Agenda- Motioned by Jeanine S, seconded by Mari H to approve agenda as presented. Motion passed.
3. No citizens present.
4. Friends of the Library report- Ralph Williams reported that a total of \$3,500 has been raised to support our needs or ideas to enhance the library. Last book sale raised \$440, with a total of \$1,027 for this year. FOL will be having their annual meeting in October.
5. Approval of July minutes- Mari motioned, seconded by Peggy Z to approve minutes of August 11, 2022; all in favor.
6. Approval of July Financial and Special Accounts Reports- Motion by Peggy, seconded by Mari to approve the reports as presented. Roll call was taken with all in favor.
7. Approval of August bills- Motion by Jeanne W, seconded by Peggy to approve bills in the amount of \$27,264.34. Roll call taken with all in favor.
8. Discussion of Librarians Report. Discussed new area created for teens. Jamie was asked if paint color would be changed before library is carpeted. Jamie said no decision had been made yet. Peggy commented she would like to see more color added.
9. County Funding Presentation- Bradley Shipps, OWLS Director gave us a interesting presentation on how library funding works. We get more more money with more distribution. OWLS provides materials, expertise and advocacy.
10. Discussion of Proposed 2023 Budget- At this time there are concerns such as property tax, swim pond effect and salaries so budget hasn't been finalized.
11. Mari motioned, seconded by Polly to convene into closed session. Motion passed.
12. Jeanne W motioned, seconded by Mari to reconvene into open session. All in favor. All board members should have their performance appraisal to Jeanine so we can conclude this appraisal at September meeting.
13. Next meeting will be September 8, 2022 @ 4
14. Motion to adjourn by Mari, seconded by Jeanne W. Motion approved.