

Regular Board Meeting
August 18, 2022
Minutes

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:00 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Kristine O'Sullivan [arrived at 7:03 p.m.]

Absent: Sylvia Haas

Staff Present: Anne Belden, Jo Broszczak, Su Reynders, Suzanne Yazel

Visitors: None

3. Public Comment

There was no public comment.

4. President's Report

No report.

5. Consent Agenda

a. Minutes of Regular Board Meeting of July 21, 2022

b. July 2022 Bills and Financial Reports

Motion was made by Trustee Fulk and seconded by Trustee Groenwald to establish the Consent Agenda as presented. Voice vote carried.

Motion was made by Trustee Fulk and seconded by Trustee Groenwald to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Duebner, Fulk, Gilligan, Groenwald. NAYS: None. ABSENT: Haas, O'Sullivan. ABSTAIN: None. Motion carried.

6. New Business

a. Preliminary 2022 Levy Discussion

Trustees discussed preliminary 2022 levy options and evaluated the staff-recommended 10% overall decrease due to the elimination of the bond debt.

7. Executive Director Report

a. July 2022 Library Activity Report

Director Reynders reported that the additional 24/7 hold lockers have been received and installed totaling 54 lockers available for patron pick up of materials.

b. Strategic Plan Update

The Board reviewed the July 2022 Strategic Plan Progress Report and discussed the items completed and in progress items, including resource sharing and the new website. The Board also reviewed the quarterly Strategic Plan Status Report that shows progress on each activity.

8. Trustee Reports and Comments

No reports and comments.

9. Upcoming Meetings and Events Calendar

a. Foundation Board Meeting – August 22 – Marie Bass

b. Finance Committee Meeting – September 1 – 7:00 p.m.

i. Review draft 2023 working budget and 2022 levy

c. Regular Board Meeting – September 15 – 7:00 p.m.

i. Approve appropriation budget and levy

d. Foundation Board Meeting – September 26 – Rosemary Groenwald

10. Adjournment

Motion was made by Trustee Groenwald and seconded by Trustee Fulk to adjourn the Regular Board meeting at 7:42 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 09/15/2022