**Ethel Everhard Memorial Library Board of Trustees**

**April 10, 2023 Meeting Minutes**

**Finance Committee Meeting**: 6:30 p.m. Nelson and Dethlefsen reviewed vouchers.

**Presiding Officer**: Board Vice-President Valerie Virch called the meeting to order at 6:42 p.m.

**Roll Call**: Nancy Nelson, Bruce Dethlefsen, Valerie Virch, and Director Eliana Luke present. Cathy Rohner absent.

**Agenda**: Motion by Dethlefsen to approve agenda. Second by Nelson. Motion carried 3-0.

**Minutes**: Motion by Nelson to approve minutes from the regular March 20, 2023 meeting. Second by Virch. Motion carried 3-0.

**Public Comments**: None.

**Reports**:

1. **Financial Reports**

Motion by Virch to approve monthly vouchers. Second by Nelson. Motion carried 3-0. Roll call vote: Nelson – yes; Dethlefsen – yes; and Virch - yes. Monthly income, and expense reports from Director.

1. **Director’s Report**

1-) Monthly statistics/user data presented.

2-) Calendar reviewed by Director.

3-) Programming updates. Little Lambs, READ dogs, Lego Club, Blackout Poetry, and Poetry reading with Bruce Dethlefsen.

1. **Friends of the Library**  No report.

**Old Business:**

1. **Library board vacancy** Filled by Tammy Winkleman.
2. **Storywalk** Project to be installed on the school hiking trail being finalized

**New Business:**

**Library Board Vacancy:** Evaluation preparations discussion . To be placed on next month’s agenda.

**Adjourn:** Motion by Dethlefsen to adjourn at 7:39 p.m. Second by Nelson. Motion carried 3-0.

**Next meeting**: May 8, 2023