

Ethel Everhard Memorial Library Board of Trustees
September 12, 2022 Meeting Minutes

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

Presiding Officer: Board President Cathy Rohner called the meeting to order at 6:43 p.m.

Roll Call: Nancy Nelson, Valerie Virch, Bruce Dethlefsen, Cathy Rohner, Karen Robotka, and Director Anna Ludwig present.

Agenda: Motion by Dethlefsen to approve Agenda. Second by Nelson. Motion carried 5-0.

Minutes: Motion by Virch to approve minutes from the regular August 8, 2022 meeting. Second by Nelson. Motion carried 5-0.

Public Comments: None.

Reports:

A. Financial Reports

Motion by Virch to approve monthly vouchers. Second by Dethlefsen. Motion carried 5-0. Roll call vote: Nelson – yes; Dethlefsen – yes; Karen Robotka – yes; Rohner - yes; and Virch – yes. Monthly income, expense reports from Director.

B. Director's Report

1-) Monthly statistics/user data presented by Director. Winnefox spending more money on E-books.

2-) Calendar reviewed by Director.

C. Friends of the Library : Karen Robotka reported Book and Bake Sale will be October 20 -21, 2022. Friends looking for new members. Annual lunch October 25, 2022 at 1:00 p.m. in the library.

Unfinished Business:

- A. **Library Board Member Service Recognition.** LeeAnn Kittleson was presented with crystal plaque recognizing her many years of service.
- B. **Library operations and COVID-19.** No change, masks optional.
- C. **Strategic Plan Draft** was presented by the Director and placed on the agenda for the next meeting for possible approval.

New Business:

The Material Selection policy draft was presented by the Director and placed on the agenda for the next meeting for possible approval.

Adjourn: Motion by Robotka to adjourn at 7:55 p.m. Second by Nelson. Motion carried 5-0.

Next meeting: October 10, 2022