

Ethel Everhard Memorial Library Board of Trustees (Meeting at Village Hall)
May 9, 2022 Meeting Minutes

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

Presiding Officer: President LeeAnn Kittleson called the meeting to order at 6:42 p.m.

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

Agenda: Motion by Robotka to approve Agenda. Second by Virch. Motion carried 5-0.

Minutes: Motion by Virch to approve minutes from the regular April 11, 2022 meeting. Second by Robotka. Motion carried 5-0.

Public Comments: None.

Reports:

A. Financial Reports

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

B. Director's Report

- 1-) Monthly statistics/user data presented.
- 2-) Calendar reviewed. Library is closed this week May 9 -14, 2022. Reopening May 16.
- 3-) Programming update. Master Gardeners Monday, May 17 and Summer Reading Program starts Saturday, June 4.
- 4-) Moving/Renovation updates. Volunteers helping with move May 9 through 14.

C. Friends of the Library Report by Karen Robotka.

New Business: None

Unfinished Business:

- A. Library Renovations** No committee report. Ongoing planning of Grand Opening on Sunday June 12, 2022 from 1 to 3 p.m. Making cupcakes for Grand Opening
- B. Library operations and COVID-19** No change, masks optional.

Adjourn Motion by Robotka to adjourn at 7:40 p.m. Second by Kittleson. Motion carried 5-0.

Next meeting: June 13, 2022.