



**Library Board of Trustees
Minutes of Regular Meeting August 11, 2022**

Trustees Present: Jeromy Buberl, Jessica Buberl, Ron Johnson, Betsy Kremser, Michele Merritt

Trustees Absent: Amanda Wicklund

Also present: Anne Miller, Marian Quinn

President Jessica Buberl **called the meeting to order** at 5:33 p.m.

Approval of Agenda: Motion to approve the agenda by Jeromy. Seconded by Betsy. Motion passed unanimously.

Approval of June 9 Minutes: Ron made motion to approve June minutes. Betsy seconded motion. It passed unanimously.

Approval of July 14 Minutes: Jeromy made motion to approve with the amendment that Michele was absent. Michele seconded. Motion passed unanimously.

Citizens' Comments: Friends are continuing monthly book sales. In September, however, they're coordinating the book sale with Wheels and Wings.

Director's report: More people are coming to the library! They added 249 donated items to the shelves as of July 31st. The 2022 Reading Journey continues – there's a drawing at the end of the month. Still awaiting the book bike.

Monthly financials: Betsy made a motion to approve the monthly financials and pay the bills. Jeromy seconded. Motion passed unanimously.

Audit and Approved Bills: Jeromy makes motion to approve audit and bills. Betsy second. Motion passed unanimously.

New Board Member: Arvid Maki indicated interest but did not make the meeting. Jessica will follow up with him.

Trustee Training Week: Takes place with week of August 22-26. Board members are encouraged to attend as many sessions as they can.

Next regularly scheduled meeting: September 8 at 5:30pm

Meeting adjourned at 5:50 p.m.

Respectfully submitted by,
Michele Merritt, board member



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