



Library Board of Trustees
Minutes of Regular Meeting Thursday, July 14th 2022

Trustees Present: Jessica Buberl, Jeromy Buberl, Betsy Kremser, Amanda Wicklund, Ron Johnson (attended online)

Trustees Absent: Michele Merritt

Also present: Member of the Friends in attendance, Carol, and Rebekah Palmer

President Jessica Buberl **called the meeting to order** at 5:32 p.m.

Motion to approve the agenda by Betsy. Seconded by Jeromy. Motion carried unanimously.

A motion to approve the **Minutes for the June regular meeting** by _____. Seconded by _____. Carried unanimously. (tabled until next meeting as June minutes were unavailable at time of meeting).

Citizens' Comments – Friends of the Library are doing well!

Director's report- Very busy, circulation is up. Snake Discovery was a huge success. New IT company. Book bike is delayed until September.

Monthly financials- Jeromy made a motion to approve the monthly financial results, seconded by Betsy. Carried unanimously.

Audit and Approved Bills-Motion to pay the bills by Betsy, second by Jeromy. Carried unanimously.

Director's Council MORE Budget:

MORE System meeting happening tomorrow. Planning to vote for adding new technical features in MORE and Library IQ, tech to help weed and add new materials. Rebekah will serve as proxy at the meeting.

Potential Board Members: Exploring possibilities for a new board member.

Update on Summer Programming:

Most of summer programming is finished because participation goes down in the 2nd half of the summer. 157 registered in summer program, and there are many entries in the reading program. Drawings will occur beginning of August as well as a prize for the most minutes read. Prizes include gift cards to Barnes and Nobel and a grand prize.



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Next regularly scheduled meeting will be Thursday, August 11th virtually and/or in person.

Meeting adjourned at 5:56 PM.

Respectfully submitted by Amanda Wicklund, Library Board Secretary