



**Library Board of Trustees  
Minutes of Regular Meeting June 9, 2022**

**Trustees Present:** Jeromy Buberl, Jessica Buberl, Michele Merritt, Amanda Wicklund, Ron Johnson

**Trustees Absent:** Betsy Kremser

**Also present:** Library Director Shelby Friendshuh, Sherry Hanson- Friends of the Library representative

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

**Approval of the Agenda** Motioned by Jeromy. Seconded by Amanda. Carried unanimously.

**Approval of Minutes** for May Meeting. Motioned by Jeromy. Seconded by Ron. Carried unanimously.

**Monthly Financials:** Motion to approve Monthly financials by Jeromy Seconded by Jessica. Carried unanimously

**Citizens' Comments:** Sherry shared that the Friends did meet during the Saturday of Memorial Day and people were trying to get into the building- would suggest making sure we have signage up on the doors.

**Director's report:** Friendshuh shared that while the circulation rate for May was low across all of IFLS, the numbers for June are already looking up. She credits this spike to the beginning of the summer reading program which has been very well received and attended. Dawn also held successful craft club programs this month. Lastly, Friendshuh shared that her maternity leave may start earlier than originally planned. She will keep the board updated.

**Monthly Financials:** Motion to approve monthly financials by Jeromy Seconded by Amanda Carried unanimously

**Audit and Approved Bills:** Motion to approve the bills by Jeromy. Seconded by Ron. Carried unanimously.

**Book Bike Policy:** Jeromy motioned to approve the book bike policy as presented with the added conditions of the rider following state and local laws. Seconded by Amanda. Carried unanimously.

**Library Board Secretary Officer Election:** Jeromy motioned to nominate Amanda as the Board Secretary. Seconded by Jessica. Carried unanimously.



**Library Board of Trustees**  
**Minutes of Regular Meeting June 9, 2022**

**Library Board Openings:** Friendshuh stated that she has been in contact with some interested individuals but would like board members to let her know if they speak with anyone else that may be interested.

Next regularly scheduled meeting will be held July 14, 2022 at 5:30 pm

Meeting adjourned at 6:45 pm.

Respectfully submitted by,

Shelby Friendshuh  
Library Director