



Library Board of Trustees
Minutes of Regular Meeting May 12, 2021

Trustees Present: Betsy Kresmer, Jeromy Buberl, Amber Krumenauer, Jessica Buberl, Michele Merritt, Stephen Bjork

Trustees Absent: Amanda Wicklund

Also present: Library Director Shelby Friendshuh

President Bjork called the meeting to order at 5:30 p.m.

Approval of Agenda. Motioned by Jeromy Buberl. Seconded by Besty Kresmer

Approval of minutes for April Meeting. Motioned by Jeromy Buberl. Seconded by Jessica Buberl. Carried unanimously.

Citizens' Comments: None to mention.

Director's report: Shelby has completed her maternity leave plans. She is continuing education classes She has begun to prepare ACT 150 requests that will be sent out in June. Received 191 new items. Rebekah has been preparing for a Sumer Learning Program. A lot more financial support from community than expected. Received close to \$3,000. Estimated was \$1,000. Internet services is being changed to help save some money and hopefully better service.

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

Audit and Approved Bills: Motion to approve the bills by Betsy. Seconded by Jessica. Carried unanimously.

Shelby's Parental Leave Plan: Plan to work from home at 38 weeks pregnant, around July 1st. Plan is to get 6 weeks paid leave, 2.5 weeks of vacation pay, return part time on September 20th and return full time on October 3rd. Went over bonus pay for Rebekah, Dawn, and Anne. Will equal about \$1,500 total to split between the 3 of them. Motion to approve Shelby's Parental Leave Plan by Jessica. Seconded by Michele.

Library Board Officer Elections: Discussion to talk about who to nominate for positions for President, Secretary, and VP/Treasurer. Betsy said she would go for VP/Treasurer again if no one wants the position. Jessica said she would be up for President for one year. Shelby said she would talk to Amanda about secretary role. Can hold election at next meeting.

Jeromy nominated Jessica as president. Michele Seconded. Carried Unanimously.



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Jessica nominated Betsy as VP/Treasurer. Jeromy seconded. Carried Unanimously.

Library Board Openings: Ron starts next month. Need to find a new trustee as Amber is leaving. Needs to be a village resident

Next regularly scheduled meeting will be June, 9th at 5:30 PM virtually and/or in person.

Meeting adjourned at 6:21 PM.

Respectfully submitted by,

Amber Krumenauer
Library Board Secretary