



Library Board of Trustees

Minutes of Regular Meeting Thursday, October 13th, 2022

Trustees Present: Michele Merritt, Jessica Buberl, Jeromy Buberl, Betsy Kremser, Amanda Wicklund

Also present: Arvid Maki and Carol, Representative for Friends of the Library

President Jessica Buberl **called the meeting to order** at 5:34 p.m.

Approval of Agenda:

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

Approval of August 13th Minutes:

A motion to approve the **Minutes for the August regular meeting** by Betsy and seconded by Michele. Carried unanimously.

Citizens' Comments:

N/A

Director's Report:

Freindshuh is officially back, and reports that all ran smoothly during her absence. She is beginning work on the 2023 budget and plans to catch up with staff and attend Director's Council. Numbers for circulation are beginning to move upwards, back to normal. Rebekah's storytime has been really well attended, and Dawn's crafting club has been successful. Curt Strutz Visiting the Beyond program is coming up as is Books & Biscotti. Library staff has been shorthanded but has been doing a great job of filling in as needed.

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 Jeromy, second by Betsy. Carried unanimously.

Budget First Draft:

Friendshuh presented the first draft for the budget and led discussion regarding the different possibilities for addressing wages and possible cost of living increases/raises for employees in 2023. Friendshuh agreed to prepare information about various wage increase possibilities, working to help all employees earn a fair wage while being responsive to financial constraints.

Employment Compensation:

Jeromy made a motion to go into closed session, seconded by Michele. Roll call vote, motion carried unanimously. Board entered closed session at 6:28.

Michele made a motion to go into closed session, seconded by Arvid. Roll call vote, motion carried unanimously. Board entered closed session at 6:48.



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A motion was made by Amanda that Ricky Hoverman be promoted to the position of Library Assistant, with the corresponding wage of \$10 per hour.

Next regularly scheduled meeting: November 10, 2022

Meeting Adjourned at 6:49 p.m.

Respectfully submitted by Amanda Wicklund, Library Board Secretary