



Library Board of Trustees

Minutes of Regular Meeting Thursday, December 8, 2022

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

Also Present: Miriam, 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 Betsy. Seconded by Michele. Motion carried unanimously.

Approval of November 10th Minutes:

A motion to approve the **minutes for the November regular meeting** by Jessica and seconded by Ron. Carried unanimously.

Citizens' Comments:

Friends of the Library reported on their recent book sale. They also are planning to give money for the adult reading program and possibly some other library programs.

Director's Report:

Freindshuh reported that November was another successful month for the library, with circulation holding steady. She has been working on preparing the budget for approval and developing the Winter Reading Program. The book bike should be coming soon and will update the public via social media upon arrival. There are new book club kits being processed as well. Winter Reading Program information is coming soon. Cora Paro was recently hired to fill a vacancy.

Monthly Financials:

Betsy made a motion to approve the monthly financial results, seconded by Ron. Carried unanimously.

Audit and Approved Bills: Motion to pay the bills by Jessica, seconded by Michele. Carried unanimously.

Old Business: 2023 Budget

Friendshuh presented the 2023 Budget Summary. She also presented several options for addressing the future wages of library employees.

A motion was made by Jeromy to approve the Proposed 2023 Budget as presented, with a fifty-cent increase in pay for all employees. Seconded by Michele. Carried unanimously.



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2023 Holiday Closures

A motion was made by Jeromy to approve the 2023 Holiday Closures as presented, with a fifty-cent increase in pay for all employees. Seconded by Ron. Carried unanimously.

Equipment Use, Exhibit Space and Bulletin Board Policies

A motion was made by Betsy to approve the Equipment Use, Exhibit Space and Bulletin Board Policies with discussed amendments. Seconded by Jessica. Carried unanimously.

Next regularly scheduled meeting: January 12, 2023

Meeting Adjourned at 6:37 p.m.

Respectfully submitted by Amanda Wicklund, Library Board Secretary