



Library Board of Trustees
Minutes of Regular Meeting Thursday, February 9, 2023

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

Also Present: Shelby Friendshuh, Miriam, Representative for Friends of the Library

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

Approval of Agenda:

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

Approval of January 2023 Minutes:

A motion to approve the **minutes for the January regular meeting with a grammatical amendment** by Betsy and seconded by Ron. Carried unanimously.

Citizens' Comments:

Friends of the Library reported on their recent book sale. The puzzle sale was a particular success.

Director's Report:

Freindshuh reported that it is the annual report season, and all reports are complete. She has also been working on the ALA small and rural libraries grant for providing home delivery services, improving the large print and audiobook selection, and purchasing a wheelchair-accessible catalog computer desk. Circulation was a bit low this month, typical for this time of year. January programs were well attended, especially story time and little-learner activities. Winter reading programs are also in full swing, with strong attendance and more coming up soon. The book bike has arrived! There will be a naming contest for it. Friends of the Library has generously offered to sponsor up to \$500 in Minnesota patron's library card fees, and this has already been received with appreciation by a number of patrons.

Monthly Financials:

Jeromy made a motion to approve the monthly financial results, seconded by Michele. Carried unanimously.

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

Emergencies Policy--Winter Weather

Friendshuh presented a revision of the Emergencies Policy. A motion was made by Amanda to approve the updated Weather Emergencies Policy with the stated changes to the Weather Emergencies section. Seconded by Ron. Carried unanimously.



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Annual Report

Friendshuh presented the annual report. A motion was made by Jeromy to approve the annual report as presented. Seconded by Betsy. Carried unanimously.

Closed Session

A motion was made by Jeromy to go into closed session. Seconded by Betsy. Roll call vote of yes by Ron, Arvid, Betsy, Amanda, Jeromy, and Jessica.

A motion was made by Jeromy to exit closed session. Seconded by Ron. Roll call vote of yess by Ron, Arvid, Betsy, Amanda, Jeromy, and Jessica.

Exited closed session at 6:32.

Library Director Review

The board presented Friendshuh with the 2022 Library Director Review. Betsy made a motion to approve the 2022 Library Director Review with the discussed amendment in number 3.

Seconded by Arvid.

Next regularly scheduled meeting: Thursday, March 23rd 2023

Meeting Adjourned at 6:39 p.m.

Respectfully submitted by Amanda Wicklund, Library Board Secretary