



**Library Board of Trustees  
Minutes of Regular Meeting 3/23/2023**

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

**Also present:** Library Director Friendshuh, Friends of the Library member Marian Quinn

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

Motion to approve the agenda by Jessica Buberl. Seconded by Merritt. Motion carried unanimously.

A motion to approve the **Minutes for the February 9, 2023 regular meeting with amendments** by Maki Seconded by Johnson. Carried unanimously.

**Citizens' Comments** – Buberl's shared that the puzzle contest was a fun time. The Friends have added puzzles to their sale.

**Director's report-** Friendshuh shared that the library had a very successful February, which is a historically low circulation month. Programming has been well attended, specifically the storytime programs. Lastly, the library acquired a microfilm and microfiche printer/reader from Hudson library.

**Monthly financials-** Jeromy Buberl made a motion to approve the monthly financial results, seconded by Kremser. Carried unanimously.

**Audit and Approved Bills-**Motion to pay the bills by Kremser, second by Jeromy. Carried unanimously.

**Microfilm Reader & Printer Donation-** Friendshuh brought up a \$1000 donation made years ago for a microfilm printer/reader. With the acquisition of the microfilm reader/printer this month the donation may be best spent elsewhere. The board directed Friendshuh to contact the donor to request their approval in diverting the funds to the Historical Society for the digitization project.

**Meeting Room Policy-** Friendshuh presented a new Meeting Room Policy that is more representative of the current operation at the library for booking and reserving rooms. The board directed Friendshuh to get input from the Village staff to proceed.

Next Meeting April 13, 2023

6:39 p.m. meeting adjourned.



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Respectfully submitted by,

Shelby Friendshuh  
WMPL Library Director