



Library Board of Trustees
Minutes of Regular Meeting Thursday, April 13th, 2023

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

Also Present: Shelby Friendshuh, 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 with the date amendment suggested by Jeromy. Seconded by Ron. Motion carried unanimously.

Approval of March 2023 Minutes:

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

Citizens' Comments:

The Friends of the Library made approximately \$90 dollars from the book sale, despite the bad weather.

Director's Report:

Friendshuh has been working on the ACT 150 reimbursement requests, which will be going out shortly. OPL is significantly above circulation numbers compared to last year. Friends of the Library donated money for book club kits. Also, 248 new items were purchased this month. Lots of positive programming happened in March, including a puzzle contest, book clubs, and a macrame craft event. There was also a visit from the public works crew and their snow plow trucks for storytime.

Monthly Financials:

Jessica made a motion to approve the monthly financial results, seconded by Arvid. Carried unanimously.

Audit and Approved Bills:

Motion to pay the bills by Betsy, seconded by Jeromy. Carried unanimously.

WMPL Board of Trustees Bylaws Revision

The board reviewed the WMPL Board of Trustees Bylaws. A motion was made by Arvid to make amendments as proposed. Seconded by Jeromy. Carried unanimously.

Challenged Materials Policy Review

A motion was made by Betsy to approve the Challenged Materials and Reconsideration Policy as proposed, with the amendments as proposed. Seconded by Jeromy. Carried unanimously.

Next regularly scheduled meeting: Thursday, May 11th 2023 at 5:30

Meeting Adjourned at 6:44 p.m.

Respectfully submitted by Amanda Wicklund, Library Board Secretary