



**Library Board of Trustees**  
**Minutes of Regular Meeting May 11, 2023**

**Trustees Present:** Betsy Kremser, Ron Johnson, Michele Merritt, Jessica Buberl,  
**Also present:** Sherry Hanson, Shelby Friendshuh

President Buberl **called the meeting to order** at 5:33 p.m.

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

A motion to approve the **Minutes for the April regular meeting** by Jessica Seconded by Ron. Carried unanimously.

**Citizens' Comments** – May Book sale went much better than previous month. June sale will be second Saturday. Give big was very successful this year.

**Director's report-** Shelby reported that we saw a dip in circulation after April's great numbers, but is hopeful that the Summer Learning Program beginning this June will bring in lots of patrons and lead to higher circulation. In April she completed reviews and evaluations for all staff members, submitted ACT 150 reimbursement forms, and learned that WMPL was awarded the \$10,0000 LTC accessibility grant.

**Monthly financials-** Betsy 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, second by Ron. Carried unanimously.

**Collection Development Policy-** Michele makes a motion to approve the updated collection development policy as reviewed in May 2023, Betsy seconds. Carried unanimously.

**Library Board Officer Elections-** President Jessica opened the floor to nominations. Ron Johnson nominated Michele to be President, seconded by Jessica. Carried unanimously. Jessica nominated Betsy for Vice President/Treasurer, Michele seconded. Motion carried unanimously. Effective June 2023. Betsy nominates Ron as Secretary, seconded by Michele. Carried unanimously.

**Discussion of Library Board Openings-** Taylor Baert will be joining the library board in June 2023. Contact Shelby with any other interested individuals as the board will need two village residents to serve on the board in order to have a full board.



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**Next meeting is June 8<sup>th</sup> at 5:30pm**

6:37 p.m. meeting adjourned.

Respectfully submitted by,

Shelby Friendshuh  
Library Director