

## Library Board Meeting Minutes

March 1, 2022

Attendees: Julie Mueller, Denise Johnson, Carrie Trutna, Jill Tran

Guest: Debbie Woodburn

Call to Order at 7:10pm

### **Approve/Amend Agenda**

Denise makes motion to approve agenda, Carrie 2<sup>nd</sup>, Motion Passed

### **Approval of Minutes**

Julie Motions to make grammatical changes to last months minutes. 2<sup>nd</sup> by Denise, Motion Passed

### **Financial Update & Approve Bills**

- Kinetic – Windstream
- DEMCO – Book labeling supplies
- Waverly News, Should be canceled as we get the Wahoo paper that covers that area as well.

### **Director's Report**

- Increase in youth attendance, adult attendance remained the same
- Security cameras were installed and are functional
- Mold report (motion was made to approve having A-1 come out and inspect the mold situation by Julie, 2<sup>nd</sup> by Denise, motion passed)
- Event calendar is up in the library and on the library Facebook page
- By the end of the month we should be able to see if we can get funding for shelving and interior updates
- Items were donated to the library by Karen Brightenburg
- The diaper changing table and first aid kits were installed
- There is money allowed in our already approve grant money for new fire extinguishers
- Other security issues were discussed

### **Old Business**

The majority of Old Business was discussed during the library report. Website additions, Policy updates and reviewing the Library Strategic plan was tabled to the next meeting.

### **New Business**

Tabled reviewing the Security and Security and Violations Policy

Library Board Representative for Village Board Meeting & Discussion points were made

Created the agenda for the April Meeting

Motion to Adjourn made by Denise and 2<sup>nd</sup> by Jill, Motion Passed