

Library Board Meeting
December 6, 2022

Attendees: Julie Mueller, Jennifer Potter, Denise Johnson, Carrie Trutna and Jill Tran
Guests: Stephanie Nelson, Brittany Getzfred and Debbie Woodburn
Call to Order at 7:04pm

Approval of Agenda

Jennifer moves to approve agenda, Denise seconds the motion

Jennifer: Yes
Jill: Yes
Julie: Yes
Denise: Yes

Approval of Minutes

Jill motions to approve minutes, Denise seconds the motion

Jennifer: Yes
Jill: Yes
Julie: Yes
Denise: Yes

Recognize Guests/Public Comments

Meeting of the new library employee, Brittany Getzfred

Library Director Report

See attached report

Financial Update and Approval of the Bills

Discrepancy mentioned in Novembers meeting has been figured out and will be resolved.
Julie motions to approve the Menards purchase for Christmas decorations, Jennifer seconds the motion.

Jennifer: Yes
Jill: Yes
Julie: Yes
Denise: Yes
Carrie: Yes

Old Business

- a. No concerns reported from the town board meeting in November.
- b. Table the scheduling the special policy board meeting until January due to schedules.
- c. Grand Re-opening discussions, Tentative date for the event is January 28th.
- d. Tentative schedule for presenting the increase hours of to the library board will be at the February meetings for the library and the town board.

New Business

No new business to discuss.

Library Board Representative for Village Board Meeting and Discussion Points

Agenda for January Meeting

Adjournment

Julie motioned to adjourn, Denise seconded.

Jennifer: Yes

Jill: Yes

Julie: Yes

Denise: Yes

Carrie: Yes