

Library Board Meeting
January 3, 2023

Attendees: Carrie Trutna, Jennifer Potter, Denise Johnson and Jill Tran
Guests: Debbie Woodburn

Call to order @ 7:03pm

Approve/Amend Agenda

Jen moves to approves to approve agenda, Jill seconds

Jill: yes
Denise: yes
Jen: yes
Carrie: yes

Approval of Minutes

Denise motions to approve minutes, Carrie seconds

Jill: yes
Denise: yes
Jen: yes
Carrie: yes

Recognize Guests/Public Comments

No Guests

Library Director Report

See attached library

Financial Update & Approve Bills

Demco Bill for plastic coverings for the barcodes on the books and DVDs.
Amazon bill for the outlet covers

Denise motions to approve bills, Jen seconds
Jill: yes
Denise: yes
Jen: yes
Carrie: yes

Old Business

- a. The village has approved 5 extra hours for the librarian so she can finish up her yearly report.
- b. Special meeting policy to be scheduled for
- c. Grand Re-Opening party has been canceled as there have been several events that the public has come in to check out the library and it's benefits.
- d. Review presentation to the Village Board to increase hours per month allowed for staff (potential 10-15 hours. Debbie and Jennifer will work on graphics and presentation. Will wait until after the yearly report is done.

New Business

No new business

Library Board Representative for Village Board Meeting & discussion points

Agenda for February Meeting

Adjournment

Motion to adjourn made by Jill, Denise seconds

Jill: yes

Denise: yes

Jen: yes

Carrie: yes