

Regular Library Board Meeting
April 4, 2023

Attendees: Carrie Trutna, Julie Mueller, Jennifer Potter, Denise Johnson and Jill Tran

Call to order 7:05

Approve Agenda

Motion to approve agenda by Carrie, Jill 2nds

Carrie: yes

Jill: yes

Denise: yes

Jennifer: yes

Julie: yes

Motion passed

Approval of Minutes

Motion to approve March 4th meeting minutes made by Jennifer, Denise 2nds

Carrie: yes

Jill: yes

Denise: yes

Jennifer: yes

Julie: yes

Motion passed

Motion to approve March 7th Meeting minutes made by Denise, Jill 2nds

Carrie: yes

Jill: yes

Denise: yes

Jennifer: yes

Julie: yes

Motion passed

Recognize Guests/Public Comments

Library Director Report

Please see the attached report

Financial Update & Approve Bills

No update from the Village Clerk

Old Business

No update from Village board meeting

Special Meeting updates, discussed possible inclusions of policies and discussed wording to policies.

Motion to approve the updated Acceptable Behavior policy made by Denise, Jennifer 2nds

Carrie: yes

Jill: yes

Denise: yes

Jennifer: yes

Julie: yes

Motion passed

Reviewed presentation to Village Board to increase hours per month allowed for staff.

New Business

Fundraising policy will be worked on at the next special policy meeting

Library Board Representative for Village Board Meeting & discussion points

Agenda for April Meeting

Adjournment

Motion to Adjourn made by Jill, Denise 2nds

Carrie: yes

Jill: yes

Denise: yes

Jennifer: absent

Julie: yes

Motion passed