

Library Board Meeting  
June 6<sup>th</sup>, 2023

Attendees: Carrie Trutna, Julie Mueller  
Guests: Stephanie Nelson and Debi Woodburn

### **Call to Order 7:09pm**

#### **Approve/Amend Agenda**

Motion to approve agenda made by Julie, 2<sup>nd</sup> by Jill.

Carrie: Yes  
Julie: Yes  
Jill: Yes  
Motion Passed

#### **Approval of Minutes**

Motion to approve May 2<sup>nd</sup> minutes by Julie, 2<sup>nd</sup> by Carrie

Carrie: Yes  
Julie: Yes  
Jill: Yes  
Motion Passed

### **Recognize Guest/Public Comments**

#### **Library Director's Report**

Please see attached library director's report.

Carrie: Yes  
Julie: Yes  
Jill: Yes  
Motion Passed

#### **Financial Update and Approve Bills**

Julie motions to approve the bills, Carrie 2<sup>nds</sup>.

#### **Old Business**

- a. Village Board last month meeting updates concerning the library – No updates
- b. Review and Approve new and revised policy documents

– Fundraising Policy

Motion to approve the Fundraising Policy made by Julie, Jill 2<sup>nd</sup>

Carrie: Yes  
Julie: Yes  
Jill: Yes  
Motion Passed

– Staff Policy

Motion to approve the Staff Policy made by Julie, 2<sup>nd</sup> by Carrie

Carrie: Yes

Julie: Yes

Jill: Yes

Motion Passed

Motion made to remove the roman numerals from the library policies by Jill, 2<sup>nd</sup> by Julie

Carrie: Yes

Julie: Yes

Jill: Yes

Motion Passed

### **New Business**

No new business

### **Library Board Representative for Village Board Meeting & discussion points**

### **Agenda for next monthly Library Board Meeting**

Julie motions to adjourn, 2<sup>nd</sup> by Jill

Carrie: Yes

Julie: Yes

Jill: Yes

Motion Passed