Board of Trustees Meeting  
March 22, 2023

Th meeting was called to order by President Phil Shelton at 6:32 pm. Member absent: Dana Hudson and Ann Olso.

There was no public comment.

The February meeting minutes were reviewed. Motion to approve by M. Moughan. Second by S. McCutcheon. Motion carried..

The Treasurer’s report was accepted. Sikich has still not matched our monthly report. Motion to approve by S.McCutcheon. Second by S. Roush. Motion carried. Library is financially okay.

Librarian’s Repot was discussed.

Total of 44 in attendance at 130th Open House.

Summer Program funding is ongoing. Waiting to hear from Meier’s regarding their support. Annual Patron Letter will

Be mailed at the end of March.

Erin will mow this summer.

All required reports are completed.

Old Business

Much local publicity for the 130th Celebration from the local press.

Discussion of Circulation Policy – method of contacting patrons requesting materials will be tweaked and submitted

For approval in April.

Conduct Policy will be reviewed at April meeting.

Roofing Project – continue discussion in April. Phil will speak with the mayor about TIF funds available.

Flooring Project was approved with materials purchased from Carpet Weavers and installation by Seth Hall. Motion

Carried.

Window Cleaning put on hold for now.

New Business

Library will be closed on Good Friday.

Computer Training will be offered by the librarian. Information will be sent out regarding interest.

Motion by S. McCutcheon to adjourn. Second by S.Roush. Motion carried.

Meeting adjourned at 7:05 pm