

## Board Meeting Minutes of May 2nd, 2023

The meeting was called to order at 3:50PM

Present: D. Dummer, J. Pieters, V. Hedlund, N. Kaiser, J. Farrell, A. Peterson, K. Anderson, G. Julson, and guests V. Schute and J. Thompson

D. Dummer motioned to approve the April 4<sup>th</sup> minutes, V. Hedlund 2<sup>nd</sup>, all in favor, motion passed.

N. Kaiser motioned to approve the April invoices totaling \$12,976.52, D. Dummer 2<sup>nd</sup>, all in favor, motion passed.

V. Schute from River Architects gave the board a preliminary project schedule and a cost breakdown of the design study for the new building. Next step will be to talk to the Village about whether or not we can close the alleyway between Main and Tiffany Street. We also hope to have our first building committee meeting in mid to late June.

The board then discussed updating our collection development policy in light of recent book challenges. The new policy was written with help from IFLS staff. D. Dummer motioned to approve the new policy, A. Peterson 2<sup>nd</sup>, all in favor, policy was approved. Next month, we will reconsider *Mr. Watson's Chickens*.

J. Farrell motioned to adjourn. N. Kaiser 2<sup>nd</sup>, the meeting was adjourned at 5:56PM.

The next meeting will be on Tuesday, June 6<sup>th</sup> at 3:45PM.