

Board Meeting Minutes of August 1st, 2023

The meeting was called to order at 3:48PM

Present: D. Dummer, J. Pieters, V. Hedlund, J. Farrell, A. Peterson, and K. Anderson

V. Hedlund motioned to approve the June 6th minutes, D. Dummer 2nd, all in favor, motion passed.

J. Farrell motioned to approve the June invoices totaling \$18,629.66, A. Peterson 2nd, all in favor, motion passed.

J. Farrell motioned to approve the July invoices totaling \$7,855.14, V. Hedlund 2nd, all in favor, motion passed.

K. Anderson presented Laurie's letter of resignation. Her last day will be August 30th. Marilyn will take over story hour and other youth programming starting in September. D. Dummer motioned to accept Laurie's letter of resignation; J. Farrell 2nd, all in favor, resignation accepted. J. Farrell motioned to allow K. Anderson to advertise the open library assistant position, V. Hedlund 2nd, all in favor, motion passed.

K. Anderson presented a budget for 2024. The Board suggested adding more funds to books so that we can expand our large print collection. We will discuss the budget more at our next meeting in September and make final adjustments at that time.

The Board discussed making J. Farrell and J. Pieters authorized signers on our Village bank account. The paperwork was signed, and K. Anderson will follow-up with Peoples State Bank.

Lastly, K. Anderson and A. Peterson recapped the June and July Building Committee meetings. V. Schute was present at the last meeting and gave the committee a concept of the floor plan. Next building committee meeting will be on August 7th at 5:00PM.

J. Farrell motioned to adjourn. V. Hedlund 2nd, the meeting was adjourned at 4:51PM.

The next meeting will be on Tuesday, September 5th at 3:45PM.