



# Mitchell

---

## Library

6/21/2022 - Minutes

### 1. Call To Order

*Board President Temple called the meeting to order at 5:04 p.m.*

### 2. Roll Call

*The following members were present in person: Ann Temple, Dennis Nath, Emma DeVos, Deb Everson, Diana Goldammer, and Steve Rice. Also present were Kevin Kenkel, Library Director and Jean Patrick, Children's Librarian.*

### 3. Approval Of The Agenda

*There were no changes to the agenda. Motion by Goldammer, seconded by Nath, to approve the agenda. All members voted "Aye". Motion passed*

### 4. Approval Of The Minutes

*Board members reviewed the minutes from the May 17, 2022 board meeting. Motion by Rice, seconded by Everson, to approve these minutes. All members present voted "Aye". Motion passed.*

### 5. Business Items

#### A. Action To Approve Library Closure For Staff In-Service Day -- July 8

*Kenkel submitted a request for the library to be closed Friday, July 8. Library staff members will have an in-service day to more shelving in preparation for installation of shelving end panels. Motion by Nath, seconded by Rice, to approve the library being closed July 8 for a staff in-service day. All members present voted "Aye". Motion passed.*

### 6. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

*No citizen's input was given.*

### 7. Adjournment

*Board members scheduled the July 2022 meeting for July 12, 2022 at 5:00 p.m. in City Council chambers. There being no further business, President Temple declared the meeting adjourned at 5:10 p.m. Board members adjourned to hold a board training session at the library.*