



1/26/2022 - Minutes

1. Call To Order

Board President Temple called the meeting to order at 5:01 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 Zack North, Adult Services Librarian.

3. Approval Of The Agenda

Kenkel informed board members that he had one additional funding request to add to the agenda. Motion by Nath, seconded by Rice to approve the agenda as amended. All members present voting "Aye". Motion carried.

4. Approval Of The Minutes

Board members reviewed the minutes from the December 21, 2021 board meeting. Motion by Rice, seconded by Everson to approve these minutes. All members present voting "Aye". Motion carried.

5. Director's Report

Board members reviewed written reports and monthly statistics for December 2021. Motion by Goldammer, seconded by Rice to approve the director's report. All members present voting "Aye". Motion carried.

6. Financial Report & Approval Of Bills

Board members reviewed the December 2021 financial reports and bank statement. Motion by Rice, seconded by Everson to approve the December 2021 financial reports. All members present voting "Aye". Motion carried.

7. Business Items

A. Action To Approve Funding Requests For January 2022

Kenkel presented two funding requests. The first funding request totaled \$1,800 for 2022 adult summer reading program events. Board members discussed proposed program ideas, made suggestions for potential partnering opportunities, and expressed excitement for the ideas. Motion by Rice, seconded by Nath to approve this \$1,800 funding request for adult summer programming. All members present voting "Aye". Motion carried. The second funding request was for a reimbursement to Kenkel in the amount of \$28.47. Motion by DeVos, seconded by Goldammer to approve these funding requests. All members present voting "Aye". Motion carried.

8. Committee Reports

There were no committee reports.

9. Board Input

No board member input was given.

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

No citizen's input was given.

11. Adjournment

The next board meeting is scheduled for February 15, 2022 at 5:00 p.m. in City Council chambers. There being no further business, President Temple declared the meeting adjourned at 5:40 p.m.