Ethel Everhard Memorial Library

Meeting of the Library Board of Trustees

Minutes from August 21, 2023

5:00 pm – Vouchers were reviewed by Nelson and Rohner.

1. Meeting was called to order by Rohner at 5:07 pm
2. Roll Call and Introductions. Present were Nelson, Rohner and Virch. Also present was Director Luke. Absent were Dethlefsen and Winkelman.
3. Motion by Virch/Nelson to approve the Agenda. Motion carried 3-0.
4. Motion by Nelson/Virch to approve the Minutes from the Regular Meeting on June 12, 2023. Motion carried 3-0.
5. Motion by Virch/Nelson to approve the Minutes from the Regular Meeting on July 17, 2023. Motion carried 3-0.
6. Public Comments – None
7. Reports
8. Financial Report – Motion by Rohner/Nelson to approve payment of monthly bills. Roll Call Vote. Motion carried 3-0.
9. Director’s Report
10. Monthly Statistics for computer and printer usage were reviewed.
11. Calendar for August was presented. School Supply drive was a success.
12. Programming Updates. Eleven programs were held in July with 148 attendees. It was a consensus to eliminate the community garden next year.
13. Acquisitions Update. The Friends of the Library made a couple of generous donations for new books and play away materials.
14. Old Business
15. Story Walk Update. The story walk is ready. It will be dedicated on August 29th and an addition to the September 2nd Fireman’s BBQ and the October 14th Halloween Walk.
16. New Business
17. Upcoming Budgeting – Procedure for 2024 budget was briefly reviewed.
18. Adjourn. Motion by Rohner/Virch to adjourn. Motion Carried 3-0. Meeting adjourned at 5:46 pm.

Submitted by Cathy Rohner