**Ethel Everhard Memorial Library Board of Trustees**

**February 13, 2023 Meeting Minutes**

**Finance Committee Meeting**: 6:30 p.m. Rohner and Dethlefsen reviewed vouchers.

**Presiding Officer**: Board President Cathy Rohner called the meeting to order at 6:37 p.m.

**Roll Call**: Nancy Nelson, Bruce Dethlefsen, Cathy Rohner, and Director Eliana Luke present. Karen Robotka and Valerie Virch absent.

**Agenda**: Motion by Dethlefsen to approve Agenda. Second by Rohner. Motion carried 3-0.

**Minutes**: Motion by Rohner to approve minutes from the regular January 9, 2023 meeting. Second by Dethlefsen . Motion carried 3-0.

**Public Comments**: None.

**Reports**:

1. **Financial Reports**

Motion by Dethlefsen to approve monthly vouchers. Second by Rohner. Motion carried 3-0. Roll call vote: Nelson – yes; Dethlefsen – yes; and Rohner - yes. Monthly income, and expense reports from Director.

1. **Director’s Report**

1-) Monthly statistics/user data presented.

2-) Calendar reviewed by Director.

3-) Programming updates. Ended 8-6-22. (Legos, Winter Sowing, Seed Savers, Story Time).

1. **Friends of the Library :**  From Valerie Virch: Book Sale April 21 and 22, 2023. Plant sale May 18, 19, 20, 2023. Next meeting March 23.

**New Business:**

1. **Library Board Vacancy:** To be advertised.
2. **READ Dog Program and promotion:** Hope to carry the program forward.
3. **Credit card approval:** Motion by Nelson to approve credit card for the Director. Second by Rohner. Motion carried 3-0.
4. **Employee schedule change:** Shared by Director.
5. **Renovation purchases:** Additional renovation furnishings will be purchased.

**Adjourn** Motion by Rohner to adjourn at 7:50 p.m. Second by Nelson. Motion carried 3-0.

**Next meeting**: March 13, 2023