

Lois Wagner Memorial Library
Board of Trustees Meeting (Approved)
Monday, January 9th, 2023, 5:30 p.m.

Present: Maksymiuk, O'Neill, Robson, Stump

Librarian: Julianne Kammer

Absent: Kiel

Call to order: at 5:34 p.m. by Chairperson, Robson

Approval of agenda: Motion by Stump to approve January 2023 Agenda; all yes, motion passed.

Public comments: none

Approval of minutes: Motion by Maksymiuk to approve December 2022 Minutes; all yes, motion passed.

Memorial/Gifts: On file. January 2023 Newsletter.

Financial Report: Revenue & Expenditure Report: On file.
Library Funds Received & Spent: On file.

Chairperson report: none

Librarian report: On file.

Old Business: none

New Business:

National Library Week Promotions: Ideas for special programming and postcard mailing were discussed.

Library of Things Survey Results: Presented to the board. Kammer to investigate how other libraries handle shelving and check out of their Library of Things items.

Member comments: Stump gave updates about the Friends' recent & upcoming events. Spring Puzzle Sale, Saturday March 25, 10-2 and Spring Books & More Sale April 19-22.

Adjournment: Motion made by Stump to adjourn at 6:54 p.m.; all yes, approved.

Next meeting: Monday, February 20th, 2023 5:30 pm

Respectfully submitted, Alana Stump