

Lois Wagner Memorial Library

Board of Trustees Meeting

March 14th, 2022

(Approved)

Present: S. Kiel, G. O'Neill, L. Maksymiuk

Librarian: J. Kammer

Absent: D. Robson, A. Stump

Call to Order: 5:36 pm by Chairperson S. Kiel

Approval of Agenda: Motion by O'Neill to approve Agenda; all yes, motion passed

Public Comments: None

Approval of Minutes: Motion by O'Neill to approve February 2022 minutes; all yes, motion passed

Financial Report: Revenue & Expenditure Report: on file

Library Funds Received & Spent: on file

Memorial/Gifts: March Newsletter

Chairperson's Report: None

Librarian's Report: On file

Unfinished Business: None

New Business:

Trustee Webinar

Board members viewed a training webinar about library boards, intellectual freedom and material challenges, put on by United for Libraries, an association for library trustees, advocates, friends and foundations through the American Library Association.

Public Comments: None

Board Comments: None

Adjournment: O'Neill made motion to adjourn at 7:00 p.m.; all yes, approved.

Next Meeting: Monday, April 11th at 5:30 p.m.