

Lois Wagner Memorial Library

Board of Trustees Meeting

May 9th, 2022

(Approved)

Present: S. Kiel, L. Maksymiuk, D. Robson, A. Stump, G. O'Neill

Librarian: J. Kammer

Absent: None

Call to Order: 5:33 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 Robson to approve April 2022 minutes; all yes, motion passed

Financial Report: Revenue & Expenditure Report: on file

Library Funds Received & Spent: on file

Memorial/Gifts: May Newsletter

Chairperson's Report: None

Librarian's Report: On file

Unfinished Business:

2022/2023 Budget Wrap Up

2022/2023 Budget meeting with City Council was discussed; much of the budget will remain the same.

New Business:

Library Card Sign Up Month

Ideas for Library Card sign up month promotions were discussed.

Public Comments: None

Board Comments: None

Adjournment: O'Neill made motion to adjourn at 7:06 p.m.; all yes, approved.

Next Meeting: Monday, October 10th at 5:30 p.m.