

Lois Wagner Memorial Library

Board of Trustees Meeting

September 12th, 2022

(Approved)

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

Librarian: J. Kammer

Absent: None

Call to Order: 5:35 pm by Chairperson S. Kiel

Approval of Agenda: Motion by Stump to approve Agenda; all yes, motion passed

Public Comments: None

Approval of Minutes: Motion by Stump to approve May 2022 minutes; all yes, motion passed

Financial Report: Revenue & Expenditure Report: on file

Library Funds Received & Spent: on file

Memorial/Gifts: June/July/August/September Newsletters

Chairperson's Report: None

Librarian's Report: On file

Unfinished Business:

New Business:

Automation System Migration

Details of the upcoming Polaris Automation System and Vega Discovery Layer (patron catalog) migration were discussed. The new system will be live Thursday, September 22nd.

Election of Officers

Motion by Stump to nominate board members to board positions as follows: Robson, Chair; O'Neill, Vice-Chair; Stump, Recording Secretary; Kiel, Corresponding Secretary; Maksymiuk, Trustee. All yes, approved.

Motion by Stump to elect board members to board positions as stated in nomination motion; all yes, approved.

Director's Evaluation

Board members to fill out director evaluation sheets in preparation for the October 2022 meeting.

Public Comments: None

Board Comments: O'Neill shared article about the Jamestown Township Library and its loss of funding following an August millage vote. Stump shared information about upcoming Friends fundraisers.

Adjournment: Stump made motion to adjourn at 6:43 p.m.; all yes, approved.

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