

APPROVED
Minutes of the
Board of Trustees' Meeting
June 9, 2022
6:30 p.m.

The meeting was called to order by N. Berlin at 6:35 p.m. Also present were Lois Overton, Madeline Hanewinkel, William Wexler, and Mary Schubart, Director and Secretary to the Board.

Approval of Minutes

On a motion by L. Overton, seconded by W. Wexler, the Board approved the previous month's minutes. Passed unanimously.

Approval of Bills and Payroll

Review of the May financials was postponed until the July Board meeting.

Period for Public Expression

None

Correspondence:

1. Report from Matt Wuthenow, Assistant Director.
2. Report from M. Irish, Adult/Teen Department.
3. Monthly report from A. LoDolce, Children's Department
4. Monthly report from K. Lane, Circulation Department.
5. Monthly report from A. Michalik, Maintenance Department.
6. Draft letter to former Trustee, Kevin Ford, was approved by the Board for mailing.

Personnel Report:

Accepted. On a motion by W. Wexler, seconded by M. Hanewinkel, the Board agreed that upon an employee's 10th, 15th, and 20th employment anniversary at the Library, that employee shall be granted a one-time benefit of one shift of personal time to be used before the end of the calendar year, and that upon an employee's 25th, 30th, 35th, and 40th employment anniversary, the employee shall be granted a one-time benefit of two shifts of personal time to be used before the end of the calendar year of the anniversary. Passed unanimously.

Financial Report:

Accepted. Financial Report review postponed until the July meeting.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to uncommit the Children's Room Renovation fund in the amount of \$40,000. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to uncommit the HVAC Renovation fund in the amount of \$45,000. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to uncommit the Intrusion, Burglar, Fire System fund in the amount of \$25,000. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to uncommit the Post-Employment Benefits fund in the amount of \$643,000. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to assign \$683,000 into a Post-Employment Benefits fund. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to assign \$1,200,000 into an HVAC/Roof Renovation fund. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to assign \$250,000 into a Children's Room Refurbishment fund. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to assign \$85,000 into an Intrusion, Burglar, Fire Systems fund. Passed unanimously.

On a motion by W. Wexler, seconded by M. Hanewinckel, the Board resolved to assign \$150,000 into an Adult Department Refurbishment fund. Passed unanimously.

Statistical Report:

None.

Security Report:

None

Old Business:

The Board again discussed draft logo options.

New Business:

On a motion by M. Hanwinckel, seconded by W. Wexler, the Board approved the Library's new *Library of Things Policy*. Passed unanimously.

The Director discussed the upcoming June 24th kick-off summer reading club event.

Other

None.

On a motion by L. Overton, seconded by M. Hanewinckel, the meeting was adjourned at 8:43 p.m.