

District Library Board Meeting Minutes

June 5th, 2023

Members Present- Charlie Mitchell, Debbie Rickman, Shawn Wheeler, Toni Loutzenhiser and Kelly Zielinski

Guests- Library director Ruth Kulman, Shirley Wood, Mayor Julie Miller

Absent- Erika McClintic and Lauren Marion

Meeting called to order at 7:00 pm with the pledge.

Approval of minutes- Shawn made a motion to approve minutes, seconded by Kelly. All in favor. Motion for April minutes passed.

Pay the Bills- Motion to pay bills as presented and for payroll to be paid by Toni, seconded by Debbie. All in favor, motion carried.

Librarians report-

- The library received a reimbursement from ELA for overpaying.
- Also received a check from White Pine, grant for the summer reading program.
- Fiber optics is to the building but not yet IN the building, great progress.
- Extra shelves from the basement to be moved to the kid and teen rooms.
- The refrigerator upstairs is leaking, plan to get rid of it and possibly move the fridge from the basement upstairs.

President's report-

- Making progress on QuickBooks.

New Business:

- The friend's group has started shopping for the summer reading program and plan to meet to plan all of the details. The reading program begins on June 20th.
- Start thinking and talking about the millage amount to ask for and wording.
- Workman's comp is now a yearly payment of \$306
- Charlie has made the decision to retire from the library board. Toni made a motion to accept Charlie's resignation, seconded by Debbie. All in favor. Motion Carries
- Toni made a motion to appoint Debbie as new president, seconded by Kelly. All in favor, motion carries.

- Debbie made a motion to remove Toni as treasurer and appoint Shawn, seconded by Kelly. All in favor, motion carries.
- Shawn makes a motion to appoint Toni as vice president, seconded by Debbie. All in favor, motion carries.

Toni makes a motion to adjourn, seconded by Kelly. All in favor. Meeting adjourned at 8:13 pm

Next meeting is July 10th at 7 pm.

Respectfully submitted by Kelly Zielinski