

## Brown City Library Board Minutes

June 6, 2022

Attendance: Charlie Mitchell, Shawn Wheeler, Sharron Tebo, Toni Loutzenhiser, Shirley Wood, Clint and Rhonda Holmes, Julie Miller, Lauren Marion and Ruth Kuhlman.

Called to order at 7:13 followed by pledge.

Motion to accept minutes by Toni and seconded by Shawn. Motion carried.

Motion to pay bills by Shawn and seconded by Toni. Motion carried.

Treasurer's report was \$83,392.64 as of May 31,2022. Up from \$67,161.30.

Librarian's report-

- "Oceans of Possibilities" starts June 21st through July 29th.
- Fifty dollars received from Sacred Heart Women's Auxiliary. Thank you note will be sent.
- James Oliver is planning on completing work by end of June.

Apollo on hold. No update from King & King on QuickBooks.

Motion to approve District Library agreement made by Charlie, seconded by Shawn. Motion passes by unanimous vote.

Seven applications for library director position, Aaron Moore, Autumn Smith, Dennis Hillers, Jeanette Turpin, Larissa Horn, Ruth Kuhlman, and Marilyn Brewster.

Lift chair on hold. Charlie has another company to call.

Bike rack is being built by the school.

Next meeting is July 5, 2022.

At 7.31 Motion to adjourn by Shawn and seconded by Sharron.