

Minutes for
Library Board of Trustees
Regular meeting – May 23, 2023
Main Library Room.

1. Call to Order
 - a. 5:03 pm
2. Roll Call
 - a. Jenny, Raylene, Ruth, Julie, Alice, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Julie 1st. Jenny 2nd. All in Favor
4. Public Comment
 - a. Marlene present.
5. Approval of minutes (Motion to Approve)
 - a. Not reviewed this month for April's meeting. Not in the packet and to be emailed in the future.
 - b. Not reviewed for May 11 special meeting. Not printed for the meeting today. To be email in the future.
6. Closed session – personnel issue.
 - a. The board will fulfill motions from closed session.
7. Review Bills and Budget
 - a. Bills not available to review this month with the director position still open.
8. Directors Report
 - a. No Directors report this month.
9. Old Business

- a. Director Job Opening.
 - i. Motioned in the closed session to offer Abbie director position. Julie 1st, Jenny 2nd. All in favor 6-0
- b. 2023-2024 Budget.
 - i. Update hourly rates and hours contingent on director acceptance of position. Jenny 1st, Julie 2nd. All in favor.

10. New Business

- a. Nothing addition.

11. Updates on local meetings.

- a. Martin Twp meeting.
 - i. Not reviewed this month.
- b. Orangeville Twp meeting.
 - i. Not reviewed this month.
- c. Watson Twp meeting.
 - i. Not reviewed this month.
- d. Friends Meeting.
 - i. Not reviewed this month.

12. Public Comment

- a. Marlene voiced additional personnel concerns.

13. Board Member Comment.

- a. No Comments.

14. Next meeting: June 27, 2023 @ 5PM

15. Adjournment (Motion to Adjourn)

a. Julie 1st. Ruth 2nd. All in Favor. 7:11 pm.