

Lois Wagner Memorial Library

Board of Trustees Meeting

February 21st, 2022

(Approved)

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

Librarian: J. Kammer

Absent: D. Robson

Call to Order: 5:30 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 January 2022 minutes; all yes, motion passed

Financial Report: Revenue & Expenditure Report: on file

Library Funds Received & Spent: on file

Memorial/Gifts: February Newsletter

Chairperson's Report: None

Librarian's Report: On file

Unfinished Business: None

New Business:

2022/2023 FY Budget

Kiel and O'Neill met with the director prior to the meeting to go over the budget in detail. Full budget packet is available to view; the director will keep a copy as well, should anyone want to review it in the future. Motion made by Stump, second by Kiel to accept the 2022/2023 FY budget as presented. All in favor.

Public Comments: None

Board Comments: Stump gave a Friends update; the next Jigsaw Puzzle Sale will be held on March 26th, and the Spring Book Sale will be held April 20th-23rd. Welcome to the board's newest member, Linda Maksymiuk.

Adjournment: Stump made motion to adjourn at 6:50 p.m.; all yes, approved.

Next Meeting: Monday, March 14th at 5:30 p.m.