

**Lois Wagner Memorial Library**

**Board of Trustees Meeting**

**April 11<sup>th</sup>, 2022**

**(Approved)**

**Present:** S. Kiel, L. Maksymiuk, D. Robson, A. Stump

**Librarian:** J. Kammer

**Absent:** G. O'Neill

**Call to Order:** 5:37 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 March 2022 minutes; all yes, motion passed

**Financial Report: Revenue & Expenditure Report:** on file

**Library Funds Received & Spent:** on file

**Memorial/Gifts:** April Newsletter

**Chairperson's Report:** None

**Librarian's Report:** On file

**Unfinished Business:**

***2022/2023 Budget***

Progress on the 2022/2023 FY Budget was discussed; date for budget meeting set for Monday, May 2<sup>nd</sup>. Sue Kiel and Alana Stump will attend to represent board.

**New Business:** None

**Public Comments:** None

**Board Comments:** None

**Adjournment:** Stump made motion to adjourn at 7:04 p.m.; all yes, approved.

**Next Meeting:** Monday, May 9<sup>th</sup> at 5:30 p.m.