



## Attendees

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Present: Patty Lincoln, Anne McCullough, Chris Gelner, Vicki Schmidt, Kathy Pickart

Dave Gould - Library Liaison

Excused: Steve Yokel, Elizabeth Schulte

## Scribe

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Kathy Pickart

## Agenda

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Strawberry Point Public Library Board Meeting Agenda

Monday, 12/13/2021, 6:08 p.m.

## Call To Order

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## New Business

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- Approved to change order of business due to short meeting. Motion made by Chris 2nd by Vickie all ayes approved.
  - approved.
  - Motion by Kathy to accept resignation of Tony Cripe seconded by Chris all ayes approved.
  - Electing a new president. Chris made the motion for Ann McCullough to be president. seconded by Vickie all ayes. A motion to appoint vice president was tabled at this time. Board is trying to get budget back to where it was while working with the city. Budget meeting will be moved to Tuesday December 21 at 4:00 due to budget and board

complications. Compensation packet is still needed.

## Old Business

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- Part-time employees' policy
  - Motion to table until next meeting by Chris 2nd by Kathy, Aye

## Next Meeting

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- The Budget will be discussed at the meeting on Tuesday, December 21 at 4:00 pm.

## Next Meeting Agenda Items

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## Adjournment

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- Adjourn;
  - Motion: to adjourn at 6:36 by Chris Gelner 2nd Kathy Pickart, Ayes all approve.

*Chris Gelner*  
*Kathy Pickart*