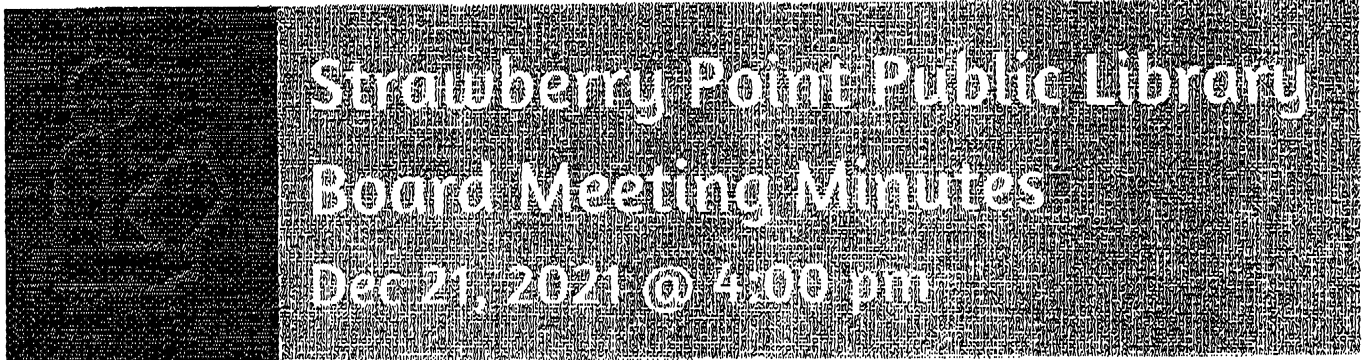


DRAFT 12/21/2021



Attendees

Present: Patty Lincoln, Elizabeth Schulte, Anne McCullough, Chris Gelner, Vickie Schmidt, Kathy Pickart

Excused: Steve Yokel, Dave Gould library liaison

Scribe

Elizabeth Schulte

Agenda

Strawberry Point Public Library Board Meeting Agenda

Monday, 12/21/2021, 4:09 p.m.

Call To Order

- Monthly Approval of Minutes, Expenditures and memorial money
 - Call to order at 4:09 pm
 - Minutes from November 23, 2021 and December 13, 2021 were read aloud by Anne
 - Motion to approve minutes by Kathy, 2nd Chris, all Ayes
 - Expenditures

- Vicki motion to approve expenditures 2nd by Chris 2nd, all ayes motion approves
- Memorial Account
 - Review
- Librarian's Report
 - Starmont collaboration
 - Paint grant
 - ARPA grant and outside alarm system
 - Printer contract
 - Not ordering bags
 - Santa event large success
 - Lighting bids and LEDs
 - Movie night on Dec 29th in conjunction with daycare
 - Board accepted Tony's resignation
 - Need to hire an additional candidate to fill in library hours
 - Looking at new board member candidates

New Business

- Budget
 - Vickie made a motion to move forward with the library budget of \$85,445, second by Kathy, all Ayes
- Compensation
 - Elizabeth made a motion to approve library compensation policies, this shall start the next fiscal year with the new budget 2nd by Chris, all Aye
- New Board Member recommendation
 - Chris motioned to recommend the appointment of Jacob Hahnemann to the library board position, 2nd by Vickie, all Ayes

Old Business

- Part-time employees policy
 - Part time employee policy was discussed and approved per new business In "compensation" section

Next Meeting

- January 5th or 10th Budget Workshops
- Monday, January 17th at 6pm is scheduled for the next board meeting.

Next Meeting Agenda Items

- None at this time

Adjournment

- Adjourn;6:11 pm
 - Motion: Chris; 2nd Vicki, Aye all approve