

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	May 17, 2021
LOCATION	Lodi Public Library and Zoom
ATTENDANCE, PRESENT	Clark, LeClair, Kutz, Gajek, Pardo, Hunt, Poelma, Chambers, Griffin
ATTENDANCE, ABSENT	None

CALL TO ORDER	Hunt called the meeting to order at 4:34 pm
INTRODUCTION OF VISITORS	No visitors.
ELECTION OF BOARD OFFICERS	Slate Clark as President, Gajek as Vice President, and Kutz as Secretary. Treasurer left vacant. Motion Chambers, second Griffin to approve slate as discussed. Motion passed.
CORRESPONDENCE	No correspondence of note.
MINUTES FROM PREVIOUS MEETING	Motion Kutz, second Clark to approve the minutes from the April 19, 2021 meeting. Motion passed.
TREASURER'S REPORT	Review of Peg Hilliker Fund and Lodi Supplemental Fund. Motion Gajek, second Poelma to approve treasurer's report. Motion passed.
LIBRARY BILLS	Reviewed library bills and income statement.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics. Comparing April to May, checkouts up, new cards up, programs up, attendance up, computer use up.
DIRECTOR'S REPORT	Presentation made to Columbia County Board to demonstrate value. Summer library program is planned and ready to go, including Story Time, and community-wide read. Won two SCLS grants to pay for staff continuing education. Lodi Masons dropped off check for \$3,200 for microfilm reader (and more). Hired Budget Dumpster and disposed of unnecessary items -- goal to clean and organize basement in fall and spring. Continue to have parking troubles, Saturdays particularly. Summer library intern hired.
PRESIDENT'S REPORT	Library documentation review. New treasurer search.
FRIENDS REPORT	Friends working on the annual run fundraiser.
COMMITTEE REPORTS	Endowment fund review committee established with Kutz, Poelma, and Clark. Goal to update endowment fund bylaws.

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ADJOURNMENT	Motion by Poelma, second by Gajek to adjourn at 5:40 pm. Motion passed.
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Respectfully submitted,
Lindsey Gajek