

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	Monday, August 15, 2022 5:45 p.m.
<b>LOCATION</b>	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
<b>ATTENDANCE, PRESENT</b>	Griffin, Kutz, Poelma, Nesheim, Pardo, Clark, Herman, Beckman (also LeClair)
<b>ATTENDANCE, ABSENT</b>	Potter, Chambers

<b>CALL TO ORDER</b>	Clark called meeting to order at 5:47 p.m.
<b>INTRODUCTION OF VISITORS</b>	No visitors to introduce.
<b>CORRESPONDENCE</b>	Reviewed budget-related correspondence.
<b>MINUTES FROM PREVIOUS MEETING</b>	Herman moves to approve minutes as submitted. Beckman seconds. Minutes approved as submitted.
<b>TREASURER’S REPORT</b>	Reviewed Treasurer’s Report.
<b>LIBRARY BILLS</b>	Reviewed library bills.
<b>MONTHLY LIBRARY STATISTICS</b>	Reviewed library statistics.
<b>DIRECTOR’S REPORT</b>	Reviewed Director’s Report.
<b>FRIENDS REPORT</b>	Reviewed Friends Report.
<b>PRELIMINARY BUDGET 2023</b>	Reviewed preliminary budget proposal for 2023. Herman moves to accept the budget as adjusted. Griffin seconds. Motion to accept the preliminary budget as revised is approved.
<b>COMMITTEE REPORTS</b>	<p>Standing Investment Fund Committee:</p> <ul style="list-style-type: none"> <li>● Fund withdrawal completed to support children’s room renovation.</li> </ul> <p>Policy Review Committee:</p> <ul style="list-style-type: none"> <li>● Committee to be formed to review all bylaws and propose potential revisions.</li> <li>● Herman, Beckman volunteer to form the committee. Herman to chair the committee.</li> </ul>
<b>FIRST AMENDMENT AUDITS AND LP11 PHOTO POLICY REVIEW</b>	Reviewed First Amendment Audits and Photo Policy. Policy Review Committee to include Photo Policy in their overall review.

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<b>ADJOURNMENT</b>	Beckman motions to adjourn. Pardo seconds. Motion is approved and meeting adjourned at 7:11 p.m.
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Respectfully submitted,  
Erin Kutz