

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, November 15, 2021 at 5:30 p.m.
LOCATION	Lodi Public Library, 130 Lodi St. Lodi, WI
ATTENDANCE, PRESENT	Kutz, Gajek, Herman, Griffin, Clark, Pardo, Beckman, Poelma, (also LeClair)
ATTENDANCE, ABSENT	Hunt, Chambers

CALL TO ORDER	Meeting called to order by Clark at 5:32 p.m.
INTRODUCTION OF VISITORS	No visitors.
CORRESPONDENCE	Recent correspondence shared.
MINUTES FROM PREVIOUS MEETING	Herman motions to approve, Gajek seconds. Minutes approved as read.
TREASURER’S REPORT	Reviewed Treasurer’s report, including updates to the report to include full scope of summarized library financials. Gajek moves to approve treasurer’s report. Beckman seconds. Treasurer’s report approved as submitted.
LIBRARY BILLS	Library bills reviewed.
BUDGET	Budget reviewed. Beckman moves to table until December meeting, Griffin seconds. Budget decision deferred to December.
MONTHLY LIBRARY STATISTICS	Reviewed monthly statistics.
DIRECTOR’S REPORT	Reviewed director’s report.
PRESIDENT’S REPORT	Reviewed president’s report. Committee to be established for director’s performance review.
FRIENDS REPORT	Friends redesigning their logo. Packers fundraiser underway and annual appeal to begin soon.
SCHOOL REPRESENTATIVE REPORT	No report this month.
COMMITTEE REPORTS	Director review committee established: Clark to lead, Griffin, Gajek, Pardo

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PANDEMIC RESPONSE	Reviewed approach at other libraries in the county and discussed ongoing approach at the Lodi Library.
ADJOURNMENT	Gajek moves to adjourn, Pardo seconds. Meeting adjourns at 7:07.

Respectfully submitted,

Erin Kutz