

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday January 24 2022, 5:30 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Hunt, Herman, Poelma, Pardo, Clark, also LeClair (director)
ATTENDANCE, ABSENT	Kutz, Beckman, Chambers, Griffin

CALL TO ORDER	Clark called to order at 5:37
INTRODUCTION OF VISITORS	NA
CORRESPONDENCE	Kind note of appreciation to the staff on one of the friends of the library donation cards
MINUTES FROM PREVIOUS MEETING	Herman made a motion to approve, Poelma seconded
TREASURER’S REPORT	Small interest gains in Wisconsin River Bank funds. Small 13 month gains in Lodi Supplemental fund. 2021 Overall growth of investment accounts. More revenue than expenses at the end of the year, stayed within the 2021 budget.
LIBRARY BILLS	114% Budgeted revenue, 108% budgeted expenses for 2021.
MONTHLY LIBRARY STATISTICS	Magazines top circulating items, Physical borrowed items are going back up, overdrive checkouts continuing to increase.
DIRECTOR’S REPORT	Upcoming optional continuing education opportunity for staff and board members, Motion to give Clark authorization to sign annual report on the board’s behalf by Poelma, seconded by Hunt
PRESIDENT’S REPORT	Clark met with Ayers, new City Clerk, and they are scheduled to come to our March meeting. Clark putting together city and library guideline sheet to help define roles and clarify cooperation. Clark updated the board calendar.
FRIENDS REPORT	\$23,000 raised so far through the annual review, some donations still coming in
SCHOOL REPRESENTATIVE REPORT	NA

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STRATEGIC PLAN QUARTERLY REVIEW	Board feels we are moving in the right direction with our goals and achieving them.
COMMITTEE REPORTS	Creation of Janitor Position Committee with Poelma & Herman. Clark makes a motion to dissolve the performance review committee. Gajek Seconded.
CHILDREN'S AREA RENOVATION	Herman makes a motion to approve purchase of new shelves using board funds. Pardo seconds
ADJOURNMENT	Motion to adjourn by Herman, Hunt seconds.

Respectfully submitted,

Lindsey Gajek