

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, February 20, 2023 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark, Chambers, Herman, Kutz, Griffin, Nesheim, Poelma, Potter (also LeClair)
ATTENDANCE, ABSENT	Beckman, Pardo

CALL TO ORDER	Clark called to order at 5:45 p.m.
INTRODUCTION OF VISITORS	No visitors
CORRESPONDENCE	No correspondence
MINUTES FROM PREVIOUS MEETINGS	Herman moves to approve December and January minutes, Griffin seconds. Both approved as submitted.
TREASURER’S REPORT	Reviewed treasurer’s report.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics
DIRECTOR’S REPORT	Reviewed director’s report.
2022 ANNUAL REPORT REVIEW	Chambers moves to approve the 2022 report, Poelma seconds. Report approved as submitted.
BUDGET	
COMMITTEE REPORTS	<p>Investment committee: No update</p> <p>Policy review committee:</p> <ul style="list-style-type: none"> ● Patron Responsibility policy reviewed. Griffin moves to approve the Patron Responsibility policy, Chambers seconds. Patron Responsibility policy, revision one approved as submitted. ● Emergency Closure policy reviewed. ● Proctoring Exam policy reviewed. <p>Director review committee: Clark moves to dissolve the 2022 Director Review committee, Griffin seconds. Director Review committee is dissolved.</p>

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	Nominating committee: Committee to be formed. Griffin and Kutz form the committee.
ADJOURNMENT	Herman moves to adjourn, Chambers seconds. February meeting adjourns at 6:41 p.m.

Respectfully submitted,
Erin Kutz