

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, April 17, 2023 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark, Poelma, Herman, Potter, Neshiem, Kutz, Beckman, Chambers (also LeClair)
ATTENDANCE, ABSENT	Pardo, Griffin

CALL TO ORDER	Clark calls meeting to order at 5:46 p.m.
INTRODUCTION OF VISITORS	Katelyn Van Lankvelt
CORRESPONDENCE	No correspondence
MINUTES FROM PREVIOUS MEETING	Herman moves to approve, Poelma seconds. Minutes approved as submitted.
TREASURER'S REPORT	Reviewed treasurer's report.
LIBRARY BILLS	Reviewed library bills.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics.
DIRECTOR'S REPORT	Reviewed Director's report.
FRIENDS QUARTERLY REPORT	Reviewed current Friends financial report. Friends supporting a book sale 4/21-4/22
COMMITTEE REPORTS	<p>Standing Investment Fund Committee</p> <ul style="list-style-type: none">● Committee will meet once new board members are in place. <p>Policy Review Committee</p> <ul style="list-style-type: none">● Will bring forward two policies for next month, and then pivot to finalizing the group of policies. <p>Nominating Committee</p> <ul style="list-style-type: none">● Reviewed officer nominations.● Herman moves to elect nominated candidates for the following positions:<ul style="list-style-type: none">○ President = Jessica Clark○ Vice President = Renee Potter

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	<ul style="list-style-type: none">○ Treasurer = Erin Kutz● Nesheim seconds. President, Vice President, and Treasurer elected.● Vote on Secretary to be completed next month.
STRATEGIC PLAN QUARTERLY REVIEW	Reviewed strategic plan.
BOARD MEMBERSHIP	Reviewed updated board roster.
ADJOURNMENT	Beckman moves to adjourn, Potter seconds. Meeting adjourned at 6:42 p.m.

Respectfully submitted,
Erin Kutz

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