

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday May 16, 2022 5:30 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Beckman, Herman, Clark, Pardo, Poelma, Chambers, Griffin, Kutz, Potter, Nesheim (also LeClair)
ATTENDANCE, ABSENT	

CALL TO ORDER	Clark called the meeting to order at 5:32 on May 16, 2022.
INTRODUCTION OF VISITORS AND NEW TRUSTEES	Renee Potter and Kate Nesheim - new board members
CORRESPONDENCE	No correspondence to review
MINUTES FROM PREVIOUS MEETING	Herman moves to accept, Griffin seconds. Meeting minutes approved as submitted.
TREASURER’S REPORT	Chambers moves to accept, Griffin seconds. Treasurer’s report approved as submitted.
LIBRARY BILLS	Reviewed library bills.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics.
DIRECTOR’S REPORT	Reviewed director’s report.
PRESIDENT’S REPORT	Reviewed president’s report.
OFFICER ELECTION	Poelma moves that the nominations be closed. Griffin seconds. Officers unanimously elected.
MEETING DATE/TIME FOR 2022-2023	Meetings to be held at 5:45 on the third Monday for the 2022-2023 board calendar year, except in January where it is held the fourth Monday.
FRIENDS REPORT	Reviewed Friends report.
SCHOOL REPRESENTATIVE REPORT	Reviewed school representative report.
PARKING LOT	Continued parking lot discussion. Board consensus that the director can

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DISCUSSION	make a judgment call on whether to call police to issue parking tickets.
FEEDBACK FORM	Discussed a feedback form. Tabled for additional research.
COMMITTEE REPORTS	<p>Janitor committee: No update</p> <p>Nominating committee: Herman moves to dissolve, Clark seconds. Nominating committee dissolved.</p> <p>Standing Endowment Fund committee:</p> <ul style="list-style-type: none">• Clark, Pardo, Kutz, LeClair to join committee for the year. Clark moves to create committee, Poelma seconds. Standing Endowment Fund committee created.• Endowment Fund committee recommends combining the two accounts at SCLS. Clark moves to combine the funds. Beckman seconds. Board votes to join the two funds at SCLS. <p>Director Review committee: Clark, Beckman, Herman to join committee. Clark moves to create Director Review committee, Pardo seconds. Motion passes.</p>
ADJOURNMENT	Poelma moves to adjourn meeting, Beckman seconds. Meeting adjourned at 7:08.

Respectfully submitted,
Erin Kutz