

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	June 21, 2021
<b>LOCATION</b>	Lodi Public Library
<b>ATTENDANCE, PRESENT</b>	Kutz, Gajek, Clark, Pardo, Hunt, Poelma, LeClair, Herman, Chambers
<b>ATTENDANCE, ABSENT</b>	Griffin

<b>CALL TO ORDER</b>	Clark called the meeting to order.
<b>INTRODUCTION OF VISITORS</b>	SCLS offers trustee training. Each month we'll go through a different portion of the training as a group. Refer to agenda for link to August 23-27 trustee training events through SCLC. Recordings will be available afterward. Particularly encourage the group to join for additional exposure related to committee assignments and to get additional perspective on board participation.
<b>CORRESPONDENCE</b>	No correspondence of note.
<b>MINUTES FROM PREVIOUS MEETING</b>	Minutes were captured at the May meeting but were not available for review, approval, and posting to the city. Will review at the next board meeting.
<b>TREASURER'S REPORT</b>	No treasurer's report.
<b>LIBRARY BILLS</b>	Reviewed library bills and income statement.
<b>MONTHLY LIBRARY STATISTICS</b>	Reviewed library statistics.
<b>DIRECTOR'S REPORT</b>	Reviewed Director's report.
<b>PRESIDENT'S REPORT</b>	Reviewed President's report.
<b>FRIENDS REPORT</b>	Reviewed Friends report.
<b>NEW TREASURER</b>	Pardo nominated as Treasurer for 2021-2022. Poelma moves to vote, Gajek seconds. Motion passes and Pardo selected as new treasurer.
<b>BOARD ROSTER</b>	Roster reviewed.
<b>COMMITTEE REPORTS</b>	Endowment fund bylaw revisions reviewed. Chambers moves to vote, Kutz seconds. Motion passes and rules are approved. Temporary Endowment Fund committee officially dissolved.

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	Strategic Planning status reviewed. Meetings will be held at 4:30 on the third Monday of each month.
<b>ADJOURNMENT</b>	Gajek motions to adjourn. Chambers seconds. Motion passes.

Respectfully submitted,

Kutz