

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, July 18, 2022 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark, Beckman, Poelma, Potter, Herman, Nesheim, Pardo, Kutz (also LeClair)
ATTENDANCE, ABSENT	Chambers, Griffin

CALL TO ORDER	Clark calls the meeting to order at 5:46 p.m.
INTRODUCTION OF VISITORS	No visitors
CORRESPONDENCE	Reviewed correspondence with the city
MINUTES FROM PREVIOUS MEETING	Herman moves to approve as submitted, Potter seconds. Motion passes and minutes are approved as submitted.
TREASURER'S REPORT	Reviewed treasurer's report
LIBRARY BILLS	Reviewed library bills
MONTHLY LIBRARY STATISTICS	Reviewed monthly statistics
DIRECTOR'S REPORT	Reviewed director's report
FRIENDS REPORT	Reviewed Friends activities
COMMITTEE REPORTS	<p>Janitor committee: No new activity to report Standing Investment Fund Committee: Funds have been combined and are managed by SCLS.</p> <ul style="list-style-type: none">• Clark moves to approve Investment Fund Rules of Governance, Nesheim seconds.• Board discussed provisions within the governance document.• Clark moves to approve the Investment Fund Rules of Governance as submitted, and refer the governance rules to committee to review role of the treasurer as outlined in the governance document. Poelma seconds. Motion approved unanimously.
PRELIMINARY STAFF WAGE EVALUATION	Deferred to August.
STRATEGIC PLAN	Reviewed strategic plans for successes and opportunities.

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QUARTERLY REVIEW	
REQUEST FOR BOARD FUNDS	Clark moves to withdraw \$10,958 from the Investment fund, Nesheim seconds. <ul style="list-style-type: none">• Discussion completed over the proposal.• Motion approved unanimously.
ADJOURNMENT	Beckman moves to adjourn, Herman seconds. Meeting adjourned at 7:05.

Respectfully submitted,
Erin Kutz