

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	July 19, 2021 4:30 p.m.
LOCATION	Lodi Public Library
ATTENDANCE, PRESENT	Beckman, Clark, Kutz, Poelma, Chambers, Herman, LeClair, Griffin
ATTENDANCE, ABSENT	Gajek, Pardo, Hunt

CALL TO ORDER	Called to order by Clark at 4:33 p.m.
INTRODUCTION OF VISITORS	Stephanie Beckman introduced, expected to join the board prior to next
TRUSTEE TRAINING	Discussed activities board members should complete and participate in to be active members and advocates for the library.
CORRESPONDENCE	Feedback from the Community read event shared.
MINUTES FROM PREVIOUS MEETING	Chambers moves to approve May Minutes, Griffin seconds. Motion approved. Herman moves to approve June Minutes, Poelma seconds. Motion approved.
TREASURER’S REPORT	No treasurer’s report to review this month.
LIBRARY BILLS	Reviewed library bills and income statement.
MONTHLY LIBRARY STATISTICS	Reviewed library statistics.
DIRECTOR’S REPORT	Reviewed director’s report.
PRESIDENT’S REPORT	Reviewed president’s report.
FRIENDS REPORT	Reviewed Friends report.
STRATEGIC PLAN	Reviewed strategic plan. Chambers moves to approve, Herman seconds. Motion approved.
COMMITTEE REPORTS	Herman and Kutz activating the policy committee. Strategic planning committee dissolved with approval of strategic plan.
ADJOURNMENT	Kutz moves to adjourn. Chambers seconds. Motion passes and meeting adjourns at 5:56.

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Respectfully submitted,