

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	Monday, October 18 2021 at 5:30 p.m.
<b>LOCATION</b>	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
<b>ATTENDANCE, PRESENT</b>	Kutz, Chambers, Gajek, Herman, Griffin, Clark, Pardo, Beckman, Poelma (also LeClair)
<b>ATTENDANCE, ABSENT</b>	Hunt

<b>CALL TO ORDER</b>	Meeting called to order at 5:31 p.m. on Oct. 18.
<b>INTRODUCTION OF VISITORS</b>	No visitors
<b>CORRESPONDENCE</b>	Reviewed correspondence.
<b>MINUTES FROM PREVIOUS MEETING</b>	Herman motions to approve. Poelma seconds. Minutes approved as read.
<b>TREASURER'S REPORT</b>	Gajek motions. Chambers seconds. Treasurer's report approved as submitted.
<b>LIBRARY BILLS</b>	Reviewed library bills.
<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 and activities.
<b>FRIENDS REPORT</b>	Reviewed Friends report.
<b>SCHOOL REPRESENTATIVE REPORT</b>	Reviewed School report. Following up on school conferences.
<b>COMMITTEE REPORTS</b>	No committee reports.
<b>STAFF BOARD REPRESENTATIVE REPORT</b>	Meeting reconvened to closed session to review Staff Board Representative Report, per <a href="#">Wisconsin Statutes Section 19.85(1)(c)</a> . Griffin moves to go to closed session. Beckman seconds.  Yea: Pardo

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	<p>Chambers Herman Poelma Kutz Gajek Beckman Griffin Clark</p> <p>LeClair attending as necessary staff.</p> <p>Herman not in attendance at closed session.</p>
<b>ADJOURNMENT</b>	<p>Beckman moves to adjourn. Griffin seconds. Meeting adjourned at 7:09 p.m.</p>

Respectfully submitted,  
Erin Kutz