

Ruth Culver Community Library

Board of Directors

February 15, 2023

6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by President Sue Lloyd.
2. **Roll Call** - Present:, Chris Bender, Sue Lloyd, Jeff Virchow, Director Lauren White, Laura Lang (virtual), Jessa Kinnamon, Stephanie Judge (virtual), Jim Witecha, (virtual). Carl Hoffman, representing Friends of the Library.
3. **Public Notice of Agenda** - Motion by Chris, second by Laura to approve the agenda as printed. Motion carried.
4. **Consider January 18 Minutes** - Motion by Jessa, second by Laura to approve the minutes from the January 18, 2023 meeting. Motion carried. Jim & Stephanie abstained
5. **Public Comment (Limit to 3 Minutes)** - none.
6. **Consider Vouchers** - Payments for lost ILL materials were highlighted. Motion by Chris, second by Jeff to approve the vouchers. Motion carried.
7. **Comments from the Public/Library Board** - none.
8. **Reports**
 - A. **Director's Report** - see attached for highlights.
 - B. **Building Committee Report** - The Committee hasn't met since our last Board meeting. Next meeting is scheduled for Feb. 20.
 - C. **Village Board Report** - Jim reported on various projects facing the Village Board.
 - D. **Friends of the Library Report** - Carl Hoffman was present and reported on projects from the Friends. They approved the 2023 wish list. Annual golf fund raiser is scheduled for Wed., July 19th. March 22 is the annual member meeting. Spring book sale is scheduled for May 19-20. Moved \$100,000 into twelve month CD. Additional CD of \$60,000 is with WCCU.
9. **Business**
 - A. **Discuss Year End Budget Update** - Returned \$.07 from 2022 budget to Village..
 - B. **Discuss/Consider 2022 Annual Report** - Figures from the 2022 annual report impact the 2024 budget. Motion by Chris, second by Jim to approve the annual report as presented. Motion carried.
 - C. **Discuss Trustees Art Work Update** - Jim is still working on securing a frame for the art work in honor of Helen Campbell. There is also a plaque connected with the project.
10. **Adjourn** Motion to adjourn by Jeff, second by Chris. Motion carried. Meeting adjourned at 7:00 p.m. Next meeting is March 15 at 6:30 p.m.

Submitted by,
Jeff Virchow, Secretary