William K. Kohrs Memorial Library

Board of Trustees

Meeting Minutes

September 17, 2020

Attendance:

Board members: Val Ericson, Mary Ann Fraley, Warner Bair

Staff: Cindy Grieshaber

City Council: Amanda Bohrer

Candidates for Board: Jesse Mullen, Jami Eads, Katherine Bair

Call to order: Warner called the meeting to order at 4:00 pm.

Adoption of the Agenda: Val moved to adopt the agenda. Mary Ann seconded the motion. The agenda was adopted unanimously.

Public comment: There was no public comment.

Minutes from previous meeting: Mary Ann moved to approve the minutes from the previous meeting. Val seconded the motion. The minutes were approved unanimously.

Claims for September: Val moved to approve the claims for September. Mary Ann seconded the motion. The claims were approved unanimously.

Reports:

Foundation: There were no Foundation members present. The Foundation’s last meeting was September 8, 2020. Cindy Grieshaber attended the last meeting. Copies of the minutes from the June meeting were distributed. The Foundation made a donation of $500.00 to the library for books and other educational materials to teach elementary students library and literacy skills. The Foundation audit is in process. Discussion of the audit was tabled until the next library board meeting.

Budget: Cindy presented an update on the current state of the library budget. We have finished 83% of the

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The next Foundation meeting is scheduled for December 7, 2020 at 5:30 pm

Budget: Cindy presented an update on the current state of the library budget. As of August 31, 2020 we have finished 16% of the fiscal year, with 9% of revenue in, spending is at 16%.

Unfinished business: There was no unfinished business to discuss.

New Business: Val and Mary Ann conducted interviews of the Board candidates. Warner excused himself from the meeting to avoid any appearance of bias toward his wife, Kathy. Jesse Mullen withdrew his candidacy in favor of Jami Eads. Jami and Kathy were interviewed separately. Mary Ann and Val will meet with Deb Benes on October 1 to vote on their recommendation to City Council.

Closing: The meeting adjourned at 5:05 pm.

The next regular meeting of the Library Board of Trustees will be Thursday, October 15, 2020 at 4:00 pm in the library meeting room.