

Library Board of Trustees Meeting – 1/13/2022

Present at the meeting: Karen Hein, Crista Billowitch, Walt Fries, Cassie Evanczik, Crystal Becker, Jamie Scheirer, and Veronica Laroche

Called to order at 6:31pm.

- Motion to approve the minutes by Jamie. Walt second.
- Old Business
 - No old business
- New Business
 - 3 new part time employees started
 - Children’s director position is posted on Indeed
 - Director of Operations Report
 - Building and grounds
 - Recycling - Shed was completely full. Took it to recycling. Still a little more to recycle but much improved.
 - No updates currently on technology
 - The Raffle (Friends) - Collected over \$300 (Next meeting is Tuesday January 25th)
 - Fundraising - nothing to report at this time
 - Programming -
 - Director of Library Report
 - 3 interviews lined up next week for the Youth Services Position
 - Looking into improving Technology (example: this can be used for security cameras, among other technology). Due 1/25 - Veronica is working on this.
 - Dress Code - Allow neat clean non-distressed jeans. Dress Codes at public libraries - Veronica researched. Libraries working to evolve into a “third space” - to create community.
 - Current dress code states “business casual, no jeans”
 - Propose to update the dress code to include, “business casual, allowing neat clean non-distressed jeans. - Vote. All in favor. Unanimously passed.
 - Any other business
 - The number of members in the by-laws for the library board is 7
 - Motion to change the bylaws to “The board members will contain between 7 and 9 board members” made by Jane. Cassie seconds. Motion passes.
 - Motion to end the meeting made by Cassie. Second Jamie.