

**Tolono Library Meeting Minutes**  
Tolono Library Meeting Room  
February 8, 2022

**Board members present at the library:** Meghan Peach, Mary Thweatt, Mary Kuetemeyer, Maggie Kelly and Nola Compton.

**Others present:** Janet Cler, Director

**1. Call to Order**

The meeting was called to order at 6:27 pm by Meghan Peach, president.

**2. Public Comment**

There was no public comment.

**3. President's Report**

Meghan wanted to thank the staff while adjusting to working remotely with the library closure during the recent winter storm.

**4. Consent Agenda-**

**a) Approve minutes of the January 4, 2022 Regular Board Meeting**

**b) Treasurer's Report**

**i. Review statements and reports**

**ii. Action Item: Approval of checks for January**

Mary K motioned to approve the consent agenda with Maggie seconding the motion. Motion passed.

**5. Other Agenda Items**

There was no other agenda items.

**6. Committee Reports**

**Building Committee-Maggie Kelly**—nothing to report for this month

**Outreach Committee**-nothing to report this month

**Policy/Personnel Committee-Mary Thweatt**-the committee looked at the meeting room policy, collection management policy, inclement weather policy, and will have these policies up for approval at a later date. Please send revisions by Friday the 18<sup>th</sup> if the Board would like to see any changes. Covid-19 Benefit Extension was discussed also.

**Finance/Budget Committee-Meghan**-did not meet

**7. Library Director's Report**

Janet mentioned continuing education with Rachel in her new position.

**8. Unfinished Business**

The library going fine free vote was postponed until more Board members are present.

**9. New Business-**

Covid 19 Extension. Maggie motioned with Mary K seconding to approve the Covid 19 Extension up to 40 hours. Motion passed.

**10. Closed Meeting**

No closed meeting

**11. Trustee Education**

Janet mentioned that Rachel has been thriving in her new position as librarian and bringing new ideas and projects to the library. Patrons were commenting that they were enjoying the rearrangement of sections of the library and were finding it easier to find items in this new layout.

**12. Next meeting March 8, 2022**

**13. Adjourned 6:58 pm**

submitted by Nola Compton