

Tolono Library Meeting Minutes

Tolono Library Meeting Room

June 7, 2022-6:30pm

Board members present: Meghan Peach, Liz Vavrik, Mary Kuetemeyer, Amy Jahnel, Nola Compton, Maggie Kelly

Via Zoom: Mary Thweatt

Others present: Rachel Stewart, and please see attached sheet listing other that were in attendance as part of public comment.

1. Call to Order

Meghan called the meeting to order at 6:30 pm.

2. Motion to allow Board member to Participate in Meeting via Zoom

Motion to allow Mary Thweatt to participate in the meeting via zoom because of a family conflict. Maggie motioned with Mary K seconding the motion to approve Mary T participating via Zoom. Motion passed.

3. Public Comment

There was public comment on the LGBTQ pride display in the children's section. There was public comment both in support of the display and those who believed it should be removed or moved to another location in the library.

4. President's Report

The Adult and Youth Services Librarian has been hired. The TPLD is accepting applications for the Assistant Library position.

5. Consent Agenda

a) **Approve Minutes of the May 3, 2022 Regular Board Meeting**

b) **Treasurer's Report**

i. **Review statements and reports**

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

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

6. Other Agenda Items

There were no other agenda items.

7. Committee Reports

a) **Building Committee-Maggie Kelly, chair** - no report

b) **Outreach Committee-Liz Vavrik**-the library is participating in Tolono Fun Days, looking for more outreach opportunities with the schools, looking for ways to encourage library employees, CI Living is coming to Savoy and the library has been invited to participate.

c) **Policy/Personnel Committee-Mary Thweatt,- chair**-did not meet this month

d) **Finance/Budget Committee-Meghan Peach,chair**-met twice and discussed the levy, appropriations, and budget

8. Library Director's Report

a) **CI Living-Savoy, Friday, July 1**

b) **Library Closing Early, Friday, June 24, 6pm**

c) **Tolono Fun Days Parade, Saturday, June 25**

9. Unfinished Business

a) Action Items:

i. Approval of FY23 Salary Increases (July 22-June 23)

Liz motioned and Mary K seconded the motion to approve the FY23 Working Budget.
Motion passed

ii. Approval of FY23 Working Budget (July 22-June 23)

Liz motioned and Mary K seconded the motion to approval of FY23 Working Budget

iii. Audit for FY23

Amy motioned and Liz seconded the motion to do an agreed on procedures in lieu of a full audit. Motion passed.

10. New Business

a) Appoint new standing committee members - For the time, no one wanted to move to different committees.

i. Finance Committee

ii. Personnel Committee

iii. Building Committee

iv. Outreach Committee

b) FY 23 Calendar Items

i. TPLD Holiday Closures: July 1, 2022 through June 30, 2023

Calendar items will be discussed at a later time.

ii. TPLD Board Meetings: July 1, 2022 through June 30, 2023

Calendar items will be discussed at a later time.

c) Action Item: Approval of Non-resident fee

Liz motioned and Maggie seconded the motion to keep the resident fee the same amount as last year. Motion passed.

11. Closed Meeting

There was no closed meeting.

12. Trustee Continuing Education

Meghan shared a short interesting video on ways to engage different generations at the library. There was also discussion on ways to make the library staff feel heard and that they as individuals are valued.

Next meeting July 5, 2022.

Meeting adjourned. 7:42 pm

submitted by Nola Compton