



**Library Board of Trustees**  
**Minutes of Regular Meeting March 10, 2022**

**Trustees Present:** Betsy Kresmer, Jeromy Buberl, Amber Krumenauer (arrived at 5:46pm), Jessica Buberl, Michele Merritt, Amanda Wicklund, Stephen Bjork

**Trustees Absent:**

**Also present:** Library Director Shelby Friendshuh, Sherry Hanson- Friends of the Library representative

President Bjork **called the meeting to order** at 5:37p.m.

Approval of the agenda for March Meeting. Motioned by Jeromy. Seconded by Michele. Carried unanimously.

Approval of minutes for February Meeting. Motioned by Jeromy. Seconded by Betsy. Carried unanimously.

**Citizens' Comments:** Sherry Hanson, in attendance, stated that the March Book Sale was canceled due to weather conditions.

**Director's report:** Shelby shared that the library has been able to continue to keep up good circulation numbers despite the short month of february and weather closings. The annual report was submitted. Book clubs, crafting club, take a coat- leave a coat program is all doing well. Rebekah has begun summer learning program planning and plans to bring back story time this summer.

**Monthly Financials:** Motion to approve Monthly financials by Jessica. Seconded by Michele. Carried unanimously

**Audit and Approved Bills:** Motion to approve the bills by Betsy. Seconded by Amanda. Carried unanimously.

**Building Signage:** Last month we approved up to \$4,000. But it was based off an old quote. Updated quote is \$4,860. Approval to amend fund from \$4,000 to \$4,860 motioned by Jessica. Seconded by Michele. Carried unanimously.

**Board Members Term Expiring:** Stephen, Jeromy, and Amber have terms up in May 2022. Discussion of who would like to stay on and if any would leave. Members need to let Shelby know prior to next meeting



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Next regularly scheduled meeting will be April 14th at 6:14 PM virtually and/or in person.

Meeting adjourned at 6:22 PM.

Respectfully submitted by,

Amber Krumenauer  
Library Board Secretary