

**ST. FRANCIS LIBRARY BOARD MINUTES DATED OCTOBER 28, 2021**

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Present: Richard Adamczewski, Kathy Frymark, Richard Lentz, Kathy MacAveney, Mark Uecker, Ava Voltner

Excused: Alderman Feirer

Also Present: Library Director Amy Krahn

The meeting was called to order at 4:00 p.m.

**Statement of Public Notice:**

The meeting has been properly posted and noticed as required by law.

**Unfinished Business:**

Phone System Proposals:

Discussion was held regarding the proposals received.

Moved by Mark Uecker, seconded by Ava Voltner to approve the PCS Phone System Proposal in the amount of \$7,920 plus the 4 year maintenance customer care warranty at \$338/year for a total of \$9,272. The money will be taken from the Reciprocal Borrowing Account. Motion carried.

**New Business:**

*Job Opening – Library Assistant Position*

Moved by Richard Lentz, seconded by Mark Uecker to approve hiring a Library Assistant at \$12.33/hour. Motion carried.

**Adjourn:**

Moved by Mark Uecker, seconded by Richard Lentz to adjourn. Motion carried.

Time: 4:15 p.m.