

ST. FRANCIS LIBRARY BOARD MINUTES DATED JANUARY 12, 2022

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

Also Present: Library Director Amy Krahn

Excused: Kathy Frymark

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.

Approval of Minutes:

Moved by Richard Lentz, seconded by Ava Voltner to place on file the minutes of the St. Francis Library Board meeting held December 8, 2021. Motion carried.

Approval of Claims:

Moved by Alderman Feirer, seconded by Richard Lentz to approve the December claims as presented. Motion carried.

Public Comments:

- None

Meet the Staff:

- None

Reports:

Chairman

- None

School Representative

Battle of the Books has started. Books are on Overdrive Account. The High School is doing in-person learning, not virtual.

Friends

- None

Director

Masks are available at the Library. The bill for fixing the plumbing from Bontempo Plumbing was \$1200 instead of the original quote from the other firm for \$5500.

Moved by Ava Voltner, seconded by Richard Lentz to place on file and accept all the Library reports as presented. Motion carried.

Unfinished Business:

- None

New Business:

Reciprocal Borrowing Expenditure Requests

Moved by Kathy MacAveney, seconded by Richard Lentz to place this under Unfinished Business for the next meeting. Motion carried.

Photography/Videography Policy

Moved by Richard Lentz, seconded by Kathy MacAveney to approve the policy as presented pending review by City Administrator Johnsrud and to place on the next agenda under Unfinished Business. Motion carried.

Unpaid Leave Policy

Moved by Richard Lentz, seconded by Kathy MacAveney to approve the policy as presented pending review by the City's labor attorney and to place on the next agenda under Unfinished Business. Motion carried.

Comments on Prior, Present and Potential Agenda Items by Board Members:

At the February meeting, the Foundation information will be discussed.

The next meeting will be held February 9th at 4:00 p.m.

Adjourn:

Moved by Richard Lentz, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 4:53 p.m.