

ST. FRANCIS LIBRARY BOARD MINUTES DATED FEBRUARY 9, 2022

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

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.

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 January 12, 2022. Motion carried.

Approval of Claims:

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

Public Comments:

- None

Meet the Staff:

- None

Reports:

Chairman

- None

School Representative

The St. Francis High School will be using the Library for storage during the remodeling.

Friends

- None

Director

On-line registration testing be being done.

Moved by Alderman Feirer, seconded by Richard Lentz to approve all reports as submitted. Motion carried.

Unfinished Business:

- Greater Milwaukee Foundation Presentation

The Board reviewed the information/program flyer that was handed out and included in the Packet.

- Reciprocal Borrowing Expenditure Requests

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

New Business:

- Annual Report

Moved by Alderman Feirer, seconded by Kathy MacAveney to place on file the Annual Report as presented. Motion carried.

- Program Rooms

Moved by Kathy MacAveney, seconded by Richard Lentz to approve the temporary changes as presented. Motion carried.

- In-Service Day

Moved by Alderman Feirer, seconded by Mark Uecker to approve the In-Service Day as presented. Motion carried.

- Continuing Education Reimbursement Request – Jess Kettner

This item was tabled until the March meeting.

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

Next meeting will be March 9th at 4:00 p.m.

Adjourn:

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

Time: 5:00 p.m.