

**ST. FRANCIS LIBRARY BOARD MINUTES
DATED FEBRUARY 8, 2023**

Present: Richard Adamczewski, Kathy Frymark, Richard Lentz, Kathy MacAvaney and Jennifer Polinski

Excused: Alderman Feirer and Charles Buechel

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 Jennifer Polinski to place on file the minutes of the St. Francis Library Board meeting held on January 11, 2023. Motion carried.

Approval of Claims:

Moved by Jennifer Polinski seconded by Richard Lentz to approve the January claims as presented. Motion carried.

Correspondence:

None

Public Comments:

None

Reports:

Chairman

- None

School Representative

- The date for the Literacy Under Lights will be May 20th. The times are TBD.

Friends

- None

Director

- See Director's Report as included in the Board packet. Thank the city for the snow removal.

Moved by Jennifer Polinski, seconded by Richard Lentz to approve all reports as submitted. Motion carried.

Unfinished Business:

- None

New Business:

- Policy Review-Unattended Child Policy
 - Moved by Richard Lentz and seconded by Kathy MacAvaney to approve the Unattended Child Policy update. Motion approved.

- State Annual Report
 - Moved by Kathy MacAvaney and seconded by Jennifer Polinski to approve Richard Adamczewski signing the State Annual Report with Amy making any changes. Motion Approved.

- Local Attraction Passes
 - Moved by Richard Lentz and seconded by Kathy MacAvaney to approve the Zoo, Discovery World and the Domes passes with payment for the passes coming out of reciprocal borrowing and donations. Amy will bring more information to the board. Move to unfinished business.

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

- None

Adjourn:

Moved by Richard Lentz, seconded by Jennifer Polinski to adjourn the meeting. Motion carried.

Time: 4:18 p.m.