

February 22, 2022
Library Board Meeting Minutes

Members Present:

Director – Jill Trochta

Town of Brazeau – Jean Grosse, LoAnn Elbe

Town of Breed – Bette Elbe

Village of Suring – Rich Kramp

Via Zoom – Candie Lehto, Karen Hornick

Meeting was called to order by President Bette Elbe at 5:00 p.m.

Approve Agenda – Motion made by Jean Grosse, 2nd by Rich Kramp.

Public Input – no public in attendance.

Approve Minutes – November, 2021. Motion made by LoAnn Elbe, 2nd by Rich Kramp.

Director Report/Friends Report: A written report was read by Jill.

Treasurer's Reports – all the Towns have paid their allotments for 2022.

Approve Bills for: December, 2021 – Motion made by LoAnn Elbe, 2nd by Rich Kramp.

January, 2022 – Motion made by LoAnn Elbe, 2nd by Rich Kramp.

February, 2022 – Motion made by Rich Kramp, 2nd by Jean Grosse.

Old Business: Candie Lehto spoke about the survey she had assembled. Future dates will be chosen after March 12, 2022 to discuss, with the Long Range Planning Committee, how to implement this survey.

New Business: A motion was made by LoAnn Elbe, 2nd by Rich Kramp to approve the Annual DPI Report. Bette will sign it and Jill will submit it.

Due to inclement weather and lack of member attendance, the election of officers will be moved to the agenda for the March meeting.

Appointment of Committees will also be moved to the March meeting.

Library hours will be extended on Friday from 9-5 to coincide with the other days of operation. The survey will determine if any night hours will be added later. A motion was made by Bette Elbe, 2nd by Rich Kramp.

Meeting was adjourned at 5:45. The next meeting will be March 22, 2022 at 5:00.

Respectfully submitted,

LoAnn Elbe