Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:01 pm.


C. Beribak made a motion to approve the agenda for the 4/18/2022, Board meeting, as submitted. Bramwell seconded the motion and it carried.

Beribak     aye   Murray     aye
Bramwell    aye   Pekoll     aye
Leonard     absent  Sievers   aye

D. Pekoll made a motion to approve the 3/21/2022, Board meeting minutes, as submitted. Murray seconded the motion and it carried.

Beribak     aye   Murray     aye
Bramwell    aye   Pekoll     aye
Leonard     absent  Sievers   aye

Reports

A. Director’s Report: Regina will be missed. Preferred names will now be available for library cards aka chosen name. Bramwell requested that the Paw Patrol phonics kit be advertised more prominently. PPRT revenue is higher this year, making up for some deferred overdue funds (Personal Property Replacement Tax). FPPL is going to stop requiring MLIS degrees for certain management positions on a provisional basis.

B. Treasurer’s Report: Approximately 90% of the budget has been spent to date.

C. Board Committee Reports: none

D. Trustee Reports: -roundtable sharing of how trustees used FPPL in the past month:
a. Murray: Pokemon gardening program, attended library director evaluation webinar. Eboni is appreciating the Godzilla DVDs in the collection.
b. Bramwell: Lots of book visits, attempted to get a tea kit (and accompanying books),
c. Beribak: reserved the community room for Arts Alliance, tech support
d. Pekoll: Lots of DVDs and Blu-Rays, I returned an American History book that I just couldn’t get to, continuing to use Hoopla to read Harry Potter books to the kids at bedtime.
e. Sievers: Reader’s Advisory
E. Discussion of Patio Project Next Steps and Options: The difficulty in finding contractors continues. McAdams cannot make competitive bids at prevailing wage rates. An acceptable concrete bid was received from Hacienda Landscaping. The local Garden Club has expressed interest in doing landscaping work if FPPL provides the flora for the project.
F. Discussion of Strategic Plan Update: Shaker held a meeting with management to stress the importance of updating the strategic plan and how necessary individual managers’ participation is to the project. Sievers was impressed with the sustainability initiatives. An accessibility committee was formed to address the goal of ease of access for all patrons. DE&I survey has been completed and had 100% participation, results should be in soon.
G. Board Office Nominations: Sievers for President, Bramwell for Vice President, Beribak for Treasurer, Pekoll for Secretary.
H. Public Comment: none

Old Business
None

New Business

A. Murray made a motion to approve the Nominations for Board Officers, as submitted. Bramwell seconded the motion and it carried.

Beribak      aye       Murray      aye
Bramwell    aye       Pekoll      aye
Leonard    absent    Sievers   aye

B. Beribak made a motion to approve the payment of bills in the amount of $106,163.54. Bramwell seconded the motion and it carried.

Beribak      aye       Murray      aye
C. Pekoll made a motion to approve the payment of the 4/22/22 and 5/6/22, payrolls. Murray seconded the motion and it carried.

D. Bramwell made a motion to approve reimbursement to staff K.Slater, $660.00 for PLA as submitted. Beribak seconded the motion and it carried.

E. Bramwell made a motion to approve the Revised Director’s Job Description, as submitted. Murray seconded the motion and it carried.

F. Pekoll made a motion to approve the Patio Quote for Concrete Work by Hacienda Landscaping, as submitted. Beribak seconded the motion and it carried.
G. Beribak made a motion to approve the Library Closure on Thursday, October 6th for the installation of new doors, as submitted. Bramwell seconded the motion and it carried.

Beribak      aye
Bramwell     aye
Leonard      absent

Murray      aye
Pekoll       aye
Sievers      aye

H. Discussion of Director’s evaluation: closed session on 6/20 or a separate meeting?
   a. Decision: one long meeting on 6/20

**No executive session**

**Adjournment**

Sievers adjourned the meeting at 8:20 pm by unanimous consent.

Beribak      aye
Bramwell     aye
Leonard      absent

Murray      aye
Pekoll       aye
Sievers      aye

Respectfully submitted,
James Pekoll, Secretary