Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Beribak made a motion to approve the agenda for the 05/16/2022, Board meeting, as submitted. Murray seconded the motion and it carried.

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

D. Bramwell made a motion to approve the 04/18/2022, Board meeting minutes, as submitted. Leonard seconded the motion and it carried.

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

Reports

A. Director’s Report: Busy maintenance week. The new graphs and study findings in department reports are appreciated by the board.

B. Treasurer’s Report: bldg & grounds low, furniture was not bought as fast because of inflation and supply chain difficulties, 9 month budget cushion should suffice in case of difficulties in the near future. The building and grounds budget line is low because landscaping projects were not started under this year’s budget.

C. Board Committee Reports: none

D. Trustee Reports: library use roundtable: Sievers and Bramwell’s husband attended the food foraging program. Beribak attended a meeting for brain health and memory
retention (Celebrating Seniors). Murray and her daughter played games in the youth section. Pekoll used Hoopla and Swan for films unavailable on commercial streaming services.

E. Director’s Evaluation Process: Trustees need to fill out the evaluation form before the meeting and the board will go into closed session to discuss the findings.

F. Public Comment: none

Old Business
None

New Business

A. Beribak made a motion to approve the payment of bills in the amount of $84,002.34. Murray seconded the motion and it carried.

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

B. Pekoll made a motion to approve the payment of the 5/20/22, 6/3/22, and 6/17/22, payrolls. Leonard seconded the motion and it carried.

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

C. Leonard made a motion to approve reimbursement to staff C.Poreba $25.06 as submitted. Bramwell seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
Leonard  aye  Sievers  aye
D. Beribak made a motion to approve the 2022 Non-Resident Resolution 22-002 as submitted. Leonard seconded the motion and it carried.

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

E. Bramwell made a motion to approve the amended parental leave policies (FMLA & Paid Parental Leave), as submitted. Murray seconded the motion and it carried.

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

No executive session

Adjournment

Sievers adjourned the meeting at 7:42 pm by unanimous consent.

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

Respectfully submitted,  
James Pekoll, Secretary