



BOARD OF TRUSTEES MINUTES
March 16, 2023

Call to order:

The meeting was called to order at 4:03pm

Present:

Bryce Kammers, Karen Pell, Jay Backus, Jennifer Ashby, Mary Neuman, Erin Kolb

Additions/Corrections to the agenda:

There were no additions to the agenda

Acceptance of minutes:

Karen moved to approve the February meeting minutes. Jay seconded and the motion passed.

Financial report:

Shannon moved to approve the vouchers and payroll as a slate (below). Karen seconded and the motion passed.

Vouchers in amount of \$32,233.91

Payroll in amount of \$59,320.66

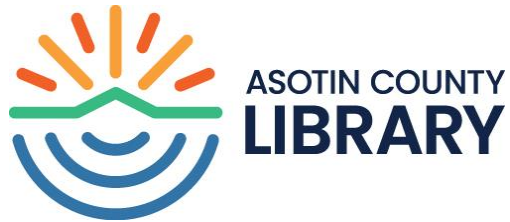
Total \$91,554.57

Old business:

There was no old business.

New business:

Tamara Meredith, Director of Jefferson County Library gave a presentation on intellectual freedom.



Shannon moved and Jay seconded to set the time limit for public/staff comment on our monthly meeting agenda to 3 minutes per person. The motion passed. The Board asked Jennifer to put that time limit on the agenda.

We celebrated the fact that our \$104,000+ loan from PIFCU was forgiven in full. Bryce will talk with Chris Loeth about what he would like in recognition.

Director's Report: See attached.

Assistant Director's Report: See attached.

Adult Services Librarian: See attached.

Adjourned at 5:10pm.