



Board of Trustee Meeting
Bonita Marley Community Room
May 2, 2022

Members in attendance: Steve Saucerman, Lynn Adams, Ashley Duke, Debbie Schneider, Jane Amos, and Don Stultz.

Not in attendance: Steve Oschman

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Steve Wakolbinger - Business Manager.

Guest: Whitney Woody - Director of Youth Services

President- Steve Saucerman opened the meeting with the Pledge of Allegiance at 4:01 p.m. There was a quorum with six (6) members present.

Public Inquiry/Comments:

- None
- Diane Huerkamp introduced Whitney Woody our new *Director of Youth Services*. Whitney comes with over 15 years of library experience, primarily in youth services. She earned her MLS in May 2019! Whitney started on Tuesday, April 26, 2022.

Secretary's Report:

- Minutes of April 4, 2022 meeting were presented for approval. A motion to approve the minutes, as written, was made by Jane Amos. Ashley Duke seconded the motion and the motion was carried unanimously.

Financial Committee:

- Ashley Duke presented the claims for the month of April 2022, in the amount of \$ 27,666.43, plus three payrolls totaling \$ 24,370.36 and payroll liabilities in the amount of \$ 13,169.42. Ashley Duke made a motion to approve all April claims and payrolls as submitted. The motion was seconded by Don Stultz and it was unanimously approved.

Policy Committee:

- None

Building Committee:

- Steve Saucerman reinstalled the Little Free Library (previously knocked down)
- See Librarian's Report page 5.

Technology Committee:

- See Librarian's Report page 4 & 5.

Evaluation Committee.

- No Report

Old Business:

- Diane Huerkamp discussed the continual decrease in the number of COVID-19 cases in Morgan County. There has not been any new cases of COVID-19 at the Library.

New Business:

- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.
- Summer Reading Program runs from June 6th to July 29th.
- The Whalemobile will be at MPL on Sunday June 26th

Adjournment:

- Steve Saucerman adjourned the meeting at 4:54 pm. .
- The next scheduled meeting is Monday, June 6th at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, May 2, 2022.

Debbie Schneider, Secretary

Steve Saucerman, President