



Board of Trustee Meeting
Bonita Marley Community Room
August 1, 2022

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

Not in attendance: Steve Oschman and Don Stultz

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

Guest: None

President- Steve Saucerman opened the meeting with the Pledge of Allegiance at 4:00 p.m. There was a quorum with five (5) members present.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of July 11, 2022 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider and Jane Amos seconded the motion and the motion was carried unanimously.

Financial Committee:

- Steve Wakolbinger presented the claims for the month of July 2022, in the amount of \$28,102.10, plus two payrolls totaling \$ 17,738.53 and payroll liabilities in the amount of \$9,676.52. Steve Saucerman made a motion to approve all June claims and payrolls as submitted. The motion was seconded by Lynn Adams and it was unanimously approved.
- Steve Saucerman requested a motion to approve advertising the public hearing for publication in Gateway. Jane Amos made a motion to approve advertising the public hearing. Debbie Schneider seconded the motion and the motion carried unanimously.

Policy Committee:

- None

Building Committee:

- See Librarian's Report page 5.
- Building Committee recommended to hire Johnson-Melloh to repair the exterior Air Handler [Quote 0001006] for \$29,365.00, to be paid from Rainy Day Allocated Fund. Steve Saucerman made a motion to approve. The motion was seconded by Debbie Schneider and it was unanimously approved.

Technology Committee:

- See Librarian's Report page 4 & 5.

Evaluation Committee:

- Evaluation Committee will use **SOAR** as a tool to evaluate feedback based on:
 1. Strengths
 2. Opportunities
 3. Aspirations
 4. Results
- Plan to have a staff survey; currently being reviewed and edited.
- See Librarian's Report page 6.

Old Business:

- The end of October, a Stargazing at the Link Observatory, is being planned.

New Business:

- Diane Huerkamp, Sandra Osborn and Whitney Woody summarized a number of items in the Librarians Report.
- Summer Reading Program ended July 29th; 265 participants read over 3,333 hours.
- The Whalemobile was a big success.


Adjournment:

- Steve Saucerman adjourned the meeting at 4:55 pm.
- The next scheduled meeting is Thursday, August 18 [Public Hearing] and Monday, September 12, both at 4:00pm.

Respectfully submitted by Steve Wakolbinger, August 1, 2022.



Debbie Schneider, Secretary



Steve Saucerman, President