



Board of Trustee Meeting  
Bonita Marley Community Room  
November 7, 2022

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

**Not in attendance:** 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 pm. There was a quorum with six (6) members present.

**Public Inquiry/Comments:**

- None

**Secretary's Report:**

- Minutes of October 3, 2022 meeting were presented for approval. A motion to approve the minutes, as written, was made by Steve Oschman and Jane Amos seconded the motion and the motion was carried unanimously.

**Financial Committee:**

1. Steve Wakolbinger presented the claims for the month of October 2022, in the amount of \$65322.68, plus two payrolls totaling \$19,219.58 and payroll liabilities in the amount of \$9,251.75. Ashley Duke made a motion to approve all September claims and payrolls as submitted. The motion was seconded by Jane Amo and it was unanimously approved.

**Policy Committee:**

- The Policy Committee meeting TBD
- No Report

**Building Committee:**

- Steve Saucerman made a motion to renew Orr Protection, for Fire Suppression & Extinguishers preventative maintenance & inspections for \$1,927.00. Ashley Duke seconded the motion and the motion carried unanimously.
- See Librarian's Report page 5.

**Technology Committee:**

- See Librarian's Report page 4 & 5.

**Evaluation Committee.**

- The Evaluation Committee meeting TBD.
- See Librarian's Report page 6.

**Old Business:**

- Stargazing at the Link Observatory was canceled due to weather condition.

**New Business:**

- Diane Huerkamp, Sandra Osborn, and Whitney summarized a number of items in the Librarians Report.

**Adjournment:**

- Steve Saucerman requested a motion to adjourn the meeting. Debbie Schneider moved to adjourn the meeting, the move was seconded by Lynn Adams and the meeting was adjourned at 4:30 pm.
- The next scheduled meetings are on Monday, December 5th at 4:00pm and Thursday, December 29th at 9:00am

Respectfully submitted by Steve Wakolbinger, November 7, 2022.

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Debbie Schneider, Secretary

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Steve Saucerman, President