

Board of Trustees Meeting

April 12, 2022 6:30pm

West Branch Public Library Community Room

Online Attendance available at <https://us02web.zoom.us/j/84510234590>, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Approve minutes

March 8, 2022

Open Forum

Financial Condition Report

April 2022

Director's Report

Board Training

Discuss/Approve appointment of Amber Kleven to board secretary.

Discuss/Approve Removal of Gazebo

Discuss/Approve purchase of Meeting Owl with Cedar County ARPA funds.

Discuss/Approve quote for replacement of east-side library stairs.

Discuss/Approve review of Sex Offender and Telephone Policies.

Schedule next meeting

Next meeting 5/10/2022

Staff

Library Director: Nick Shimmin • Assistant Director/Youth Services: Rebecca Knoche • Adult/Public Services: Jessica Schafer
Library Assistants: Kat Korsmo

Board of Trustees

Karina Krall, president • Lisa Kofoed, vice president • Lizabeth Osborne, secretary
Jim Farmer • Craig Walker • Amber Kleven • Shari Heick