



Mitchell

Library

7/26/2022 - Minutes

1. Call To Order

Board President Temple called the meeting to order at 5:02 p.m.

2. Roll Call

The following members were present in person: Ann Temple, Dennis Nath, Deb Everson, and Steve Rice. Board member Emma DeVos joined the meeting via Zoom audio. Board member Diana Goldammer was excused. Also present were Kevin Kenkel, Library Director, and Zack North, Adult Services Librarian.

3. Approval Of The Agenda

There were no changes to the agenda. Motion by Rice, seconded by Nath, to approve the agenda. All members present voted "Aye". Motion passed.

4. Approval Of The Minutes

Board members reviewed the minutes from the June 21, 2022 board meeting. No changes were made. Motion by Rice, seconded by Everson, to approve these minutes. All members present voted "Aye". Motion passed.

5. Director's Report

Board members reviewed written reports and monthly statistics for June 2022. Motion by Rice, seconded by Everson, to approve the director's report. All members present voted "Aye". Motion passed.

6. Financial Report & Approval Of Bills

Board members reviewed the June 2022 bank statement and financial reports. Motion by Everson, seconded by Nath, to approve the June 2022 financial reports. All members present voted "Aye". Motion passed.

7. Business Items

A. Annual Meeting Actions

Temple nominated Dennis Nath as chairperson for 2022-2023. Motion by Rice, seconded by Temple, to close nominations and elect Nath by acclamation. All members present voted "Aye". Motion passed.

At this point newly elected Board President Nath began presiding at the meeting and asked for nominations for Vice-chairperson. Rice nominated Diana Goldammer as vice-chairperson for 2022-2023. Motion by Rice, seconded by Temple, to close nominations and elect Goldammer by acclamation. All members present voted "Aye". Motion passed.

Board member reaffirm the third Tuesday of each odd month at 5:00 p.m. as the meeting time for board meetings. Board members will continue for the next year having training sessions the third Tuesday of each even month at 5:00 p.m.

B. Action To Approve Funding Requests For July 2022

- 8. Committee Reports**
- 9. Board Input**
- 10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.**
- 11. Adjournment**

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