



Mitchell

Library

6/21/2022 - Minutes

1. Call To Order

Board President Temple called the meeting to order at 5:04 p.m.

2. Roll Call

The following members were present in person: Ann Temple, Dennis Nath, Emma DeVos, Deb Everson, Diana Goldammer, and Steve Rice. Also present were Kevin Kenkel, Library Director and Jean Patrick, Children's Librarian.

3. Approval Of The Agenda

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

4. Approval Of The Minutes

Board members reviewed the minutes from the May 17, 2022 board meeting. Motion by Rice, seconded by Everson, to approve these minutes. All members present voted "Aye". Motion passed.

5. Business Items

A. Action To Approve Library Closure For Staff In-Service Day -- July 8

Kenkel submitted a request for the library to be closed Friday, July 8. Library staff members will have an in-service day to more shelving in preparation for installation of shelving end panels. Motion by Nath, seconded by Rice, to approve the library being closed July 8 for a staff in-service day. All members present voted "Aye". Motion passed.

6. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

No citizen's input was given.

7. Adjournment

Board members scheduled the July 2022 meeting for July 12, 2022 at 5:00 p.m. in City Council chambers. There being no further business, President Temple declared the meeting adjourned at 5:10 p.m. Board members adjourned to hold a board training session at the library.