

Clear Lake Public Library
Library Board Meeting
February 1, 2022
Minutes

Meeting was called to order at 5:00 p.m. by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Jodi Cress, Marci Meyer, and Christine LaFond. Rosemary Johnson had an excused absence.

Motion was made by Marci Meyer and seconded by Jodi Cress to approve the agenda. Motion passed.

Approval of the minutes of the December 7, 2021 minutes. Motion was made by Marci Meyer and seconded by Jodi Cress to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by Marie Bannink and seconded by Marci Meyer to approve payment of the bills. Motion passed.

School Liaison report

- 100 students completed reading challenge – participating in hot chocolate party
- New 3rd and 4th grade book battles
- 5th and 6th grades will battle against Shell Lake
- Kevin Lovegreen is coming for Read Across America Day

Village Liaison report

- Finishing collecting taxes
- School Board election has started
- Boy Scouts have booked chalet

Librarian's Report

- See attached.

Saturday hours

- See attached

Meeting ended at 5:30 p.m. due to Marci Meyer's resignation and departure.