

**Clear Lake Public Library**  
**Library Board Meeting**  
**June 7, 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, Rosemary Johnson, Kristi Niles, Dawn Peterson, and Christine LaFond.

Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the agenda. Motion passed.

Approval of the minutes of the May 3, 2022 meeting. Motion was made by Marie Bannink and seconded by Jodi Cress to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by Jodi Cress and seconded by Kristi Niles to approve payment of the bills. Motion passed. Christine had to replace 2 of the scanners so barcodes in the new library app could be read. A technology line item should be added to the 2023 budget.

School Liaison report

- Chris Petersen is the new School Superintendent
- Interviews took place last night for the Elementary School Principal position
- Summer School will begin June 13<sup>th</sup> and end June 30<sup>th</sup>

Village Liaison report

- Campground is busy
- Aaron and Poppy are painting parking spots and curbs
- Hanging baskets are up
- Sewer Plant project is finishing up
- Preparing for Clear Lake Days

Librarian's Report

- See attached
- Active Shooter training is being discussed by librarians across the US
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion passed.

Request for reconsideration of library materials/Collection Development Policy

- Library Board members turned in their materials to Christine
- Christine did not finish writing the documents so tabled until July 5, 2022 meeting

Adjourn: Motion was made by Jodi Cress and seconded by Rosemary Johnson to adjourn. Motion passed. Meeting adjourned at 5:35 pm.