

Clear Lake Public Library
Library Board Meeting
October 4, 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, Dawn Peterson, and Christine LaFond. Kristi Niles had an excused absence.

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

Approval of the minutes of the September 6, 2022 meeting. Motion was made by Jodi Cress and seconded by Rosemary Johnson to approve the minutes. Motion passed.

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

School Liaison report – provided by Jodi Cress

- Band and choir mattress fundraiser is October 23rd from 11:00 am – 5:00 pm: money will go towards March of 2023 trip to Chicago
- Homecoming was great
- Volleyball is wrapping up
- Cross Country is also ending – meet held at chalet went well

Village Liaison report

- Campground closed October 17th
- Village Board approved the hiring of another Public Works Employee
- Election Day is November 8th

Librarian's Report

- See attached
- Motion was made by Jodi Cress and seconded by Marie Bannink to accept the report. Motion passed.

Budget

- Christine presented the proposed 2023 ACT 150 Budget – this budget reflects the changes to the budget that were approved at the September 6, 2022 meeting
- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept the proposed budget. Roll call: Rosemary: yes, Dawn: yes, Jodi: yes, Marie: yes. Motion passed.

Hours

- The staff has worked out a schedule to cover the library while Christine is away. The only two hours not covered are on Thursday, November 3, 2022 from 3:00 pm – 5:00 pm
- Motion was made by Jodi Cress and seconded by Rosemary Johnson to close at 3:00 pm on Thursday, November 3, 2022. Motion passed.

Adjourn: Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion passed. Meeting adjourned at 5:40 pm.