

**Clear Lake Public Library**  
**Library Board Meeting**  
**December 6, 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 Rosemary Johnson to approve the agenda. Motion passed.

Approval of the minutes of the October 4, 2022 meeting. Motion was made by Kristi Niles 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 Dawn Peterson to approve payment of the bills. Motion passed.

School Liaison report – provided by Jodi Cress and Kristi Niles

- Band and choir mattress fundraiser raised approximately \$6,000.00
- Christmas Concerts are taking place
- Basketball and Wrestling have started
- Christmas Break is December 23<sup>rd</sup> thru January 2<sup>nd</sup>
- Open positions: 1<sup>st</sup> grade, HS English and para professional

Village Liaison report

- Budget scheduled for approval at tonight's Village Board Meeting
- Tax bills will be mailed out in a few days
- President and 3 Trustee positions need to be filled in the upcoming election
- Designated line for campground reservations beginning January 3<sup>rd</sup>

Librarian's Report

- See attached
- No January Meeting
- Next meeting will be February 7<sup>th</sup>
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion passed.

Kristi Niles left at 5:25 p.m.

Non-Emergency/Emergency Closing Policy

- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept Christine's revisions, add Facebook to last sentence in paragraph 4, and Emergency to the beginning of paragraph 7. Motion passed.

#### Budget

- Motion was made by Jodi Cress and seconded by Marie Bannink to give Thank You Bonuses to staff. Using money from the Donations Fund, Karla and Pam will each receive \$150 and Lily will receive \$25. Roll call: Jodi: yes, Dawn: yes, Rosemary: yes, Marie: yes. Motion passed.

#### Collection Development

- Motion was made by Jodi Cress and seconded by Dawn Peterson to table until next Board meeting. Motion passed.

Adjourn: Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion passed. Meeting adjourned at 5:32 pm.