

**Clear Lake Public Library  
Library Board Meeting  
February 7, 2023  
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.

**Modify/Approve Agenda**

- Motion was made by Jodi Cress and seconded by Rosemary Johnson to modify the agenda by moving up the Annual Report presentation to item VII. Motion passed.

**Approval of the minutes of the December 6, 2022 meeting**

- Motion was made by Jodi Cress and seconded by Marie Bannink 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.

**Annual Report**

- Motion was made by Jodi Cress and seconded by Rosemary Johnson to accept the Report as presented. Roll call: Jodi: yes, Kristi: yes, Rosemary: yes, Dawn: yes, Marie: yes. Motion passed.

**School Liaison report – provided by Jodi Cress and Kristi Niles**

- Winter sports are ending
- Literacy Night is February 16<sup>th</sup> at the Elementary School
- Empty Bowls is tonight – money raised will go towards the Backpack Program

**Village Liaison report**

- Snow cleanup continues
- Supreme Court Justice Primary is coming up
- Absentee voting started today
- Hwy 63 project will begin May 1st

**Librarian's Report**

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

Kristi Niles left at 5:30 p.m.

#### Policies

- None were ready to present

#### Adjourn

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