

Dominy Memorial Library Board of Directors' Meeting April 27, 2022

President Gary Hoffman called the meeting to order at 12:02 in the White Community Room of the library.

Members Present: Cindy Helmers, Gary Hoffman, Jan Lancaster, Jim Munz, Ruth Teubel, John Tollensdorf, Marcia Walter, and Amanda Todd

Members Absent: Kathy Popejoy and Dan Robertson

March's minutes were approved after a motion by Jim Munz and a second by John Tollensdorf.

The financial report was approved after a motion by Marcia Walter and a second by Jan Lancaster.

Director's Report

- The current and upcoming programs were highlighted.
- It was noted that money given in memory of Jim Paternoster will be used to purchase an adult computer table.
- A laminator has been purchased to offer laminating as an additional library service.
- It was noted Lillie Rathbun, Programs & Outreach Coordinator, was on Route 24 radio to promote events at the library.
- Wonderbooks, a style of read-along books, has been added to the collection.
- It was noted that planning has been done to implement no overdue fines beginning Monday, May 2, and all overdue fines prior to this date will be forgiven.
- Plans for the Summer Reading program are being made.

Old Business

- Board Members
 - After discussion, a motion was made by Cindy Helmers and seconded by Jan Lancaster to vote on officers being elected for a one year term with the election to be a vote of the simple majority of the board at the July meeting of each year. Motion was approved.
 - A motion was made by Jim Munz and seconded by Ruth Teubel for Kathy Popejoy to be elected as Vice President. Motion was approved.

Jim Munz moved and Jan Lancaster seconded a motion for the board to go into a closed meeting to consider the following: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees." The motion was approved. This was in accordance to the Open Meetings Act.

- Budget
John Tollensdorf moved and Jim Munz seconded that the board accept the budget as proposed. The motion was approved.
- Board of Trustees Policies
As edits/changes of the Board of Trustees Policies had been previously discussed, a motion was made by Cindy Helmers and seconded by Marcia Walter to accept those changes.

New Business

- Patron comments: none
- Fines and fees—as previously discussed and voted on when accepting changes to the Circulation Policies, no overdue fines will be issued beginning May 2 and there will be a fee of 50 cents for laminating.
- Renovation—ideas to update various areas of the library will be discussed at a future time.

The meeting was adjourned at 12:18 after a motion by John Tollensdorf and a second by Marcia Walter. The motion was approved.

Respectfully submitted,
Marcia Walter