

## **Dominy Memorial Library Board of Directors' Meeting January 26, 2022**

The meeting began with all board members present reading a letter from President Jim Paternoster stating that he was resigning his position as Dominy Memorial Library's Board President and Board member effective immediately.

A motion was made by Jim Munz and seconded by Marcia Walter for Gary Hofmann to serve as president. The motion was approved.

President Gary Hofmann called the meeting to order at 12:13 in the White Community Room.

**Members Present:** Gary Hofmann, Ruth Teubel, Marcia Walter, Kathy Popejoy, Jim Munz, John Tollensdorf, and Amanda Todd.

**Members Absent:** Jan Lancaster and Dan Robertson

December's minutes were approved after a motion by John Tollensdorf and a second by Ruth Teubel.

The financial report was approved after a motion by Marcia Walter and a second by Jim Munz.

### **Director's Report:**

- December programs and upcoming/current programs were highlighted.
- It was noted Avoca Ridge is in the process of installing circulation desk cabinets.
- Amanda has submitted several state reports.
- A new sensor has been ordered for the furnace as there have been issues with heating the library.

### **Old Business:**

- There was a discussion about possible future staffing needs. The discussion was tabled until specific dates are determined when a new staff member will be needed.

### **New Business:**

- Patron comments: None

The meeting was adjourned at 1:00 p.m. after a motion by John Tollensdorf and a second by Kathy Popejoy.

Respectfully submitted,  
Marcia Walter, Secretary