

DRAFT

The meeting was called to order at 5:15 by President Karen Duffy.

Members Present:

Molly Lank-Jones	Donna Yackel	Ann Schleeter
Karen Duffy	Jesse Boettcher	Katie Pritchett
Ray Moeller	Linda Hand	

Members Absent Excused:

Kathy McCoy
Matt Ostrander

Public Comments:

There were no public comments

Approval of Minutes: A motion was made by Jesse Boettcher, seconded by Donna Yackel, to approve the August regular meeting minutes. Motion carried by a unanimous voice vote.

Treasurer's Report: This report is tabled until October.

Bills and Vouchers: A motion was made by Ann Schleeter, seconded by Ray Moeller, to approve the August bills and vouchers. Motion carried by a unanimous voice vote.

Director's Report:

- Linda Graham has donated \$5000 for the removal of trees in the area of the sculpture garden.
- Two Wi Fi hotspots, purchased from a fund handled by NWLS, will be available for check-out in two weeks.
- James Ballard, longtime generous donor, has passed away and will be fondly remembered.
- The Butterfly Wing art project created by HHS art teacher Kelly Egger and her students was installed on the children's patio with the great assistance of Matt Ostrander.
- NWL Children's Service brochure was shared.
- September library events include a library director/municipal clerk webinar and a Girls' Night Out (GNO) benefit event

Committee Report:

- Discussion regarding brush cutting on the nature trail.

Old Business:

- No bids were received for the ceiling tile replacement and the call for bids will be reposted online or in the newspaper later this fall.
- One bid was received for the parking lot sealing. Roy's Sealcoating submitted their bid and proof of insurance. Ann Schleeter made a motion to award this bid, which was seconded by Donna Yackel. The motion was carried by a unanimous voice vote.
- Gary Bruce of Independent Roofing of Clear Lake will begin the roof replacement project on Monday, September 19. The lumber yard will drop off materials on Friday, September 16. The project should take three days.
- A discussion about employee retirement options was tabled until October.
- Flag policy: "The library will fly only the United States flag and the Wisconsin State flag on the library flag pole." A motion to accept this policy was made by Jesse Boettcher and seconded by Ann Schleeter. The motion carried on a unanimous voice vote.
- The library's 2023 final budget vote is pending the advice of treasurer Kathy McCoy.

New Business:

- Revenue and Expense Reports from City reviewed: discussion of limiting or halting the distribution of face masks; discussion of adding an expenditure of a cement slab to move the dumpsters from the trailhead to the garage area.
- Nominating committee appointment for the annual meeting is tabled pending the revision of the Article II Officers section of the Bylaws of the Weiss Community Library Board of Trustees.
- The Strategic Plan 2018-2022 will be reviewed by Molly Lank-Jones. A committee will be appointed at the October meeting to create a new Strategic Plan. Ann Schleeter expressed interest in joining this committee.
- The Weiss Community Library Bylaws were last revised in June 2008. Article III Officers section will be revised this month for a vote in October. Trustees will read the other Articles of the Bylaws and bring their ideas for revision to the October meeting.
- **The regular meeting date was changed for next month, to Wednesday, October 12, 2022.**

Motion to End the Meeting: At 6:16 Linda Hand made a motion to adjourn the meeting, which was seconded by Donna Yackel. Motion carried by unanimous voice vote.

Submitted by Karen Duffy, President