

**Sherman & Ruth Weiss Community Library Board of Trustees Meeting Minutes
November 8, 2022**

The meeting was called to order at 5:24 by President Karen Duffy.

Members Present:

Molly Lank-Jones	Donna Yackel
Karen Duffy	Katie Pritchett
Ray Moeller	Linda Hand

DRAFT

Members Absent, Excused:

Kathy McCoy
Matt Ostrander
Ann Schleeter

Members Absent:

Jesse Boettcher

Public Comments:

There were no public comments.

Approval of Minutes: An amendment to the roll call list was made on the October minutes. A motion was made by Donna Yackel, seconded by Katie Pritchett, to approve the amended October regular meeting minutes. Motion carried by a unanimous voice vote.

Treasurer's Report: This report was not scheduled this month.

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

Director's Report:

- Molly Lank-Jones reported on the County Board Economic Development committee meeting from Monday and will attend the Finance Committee meeting on Thursday. She encouraged library board members to attend the Final County Budget Meeting of the Sawyer County Board of Supervisors on November 15 at 6:30 P.M.
- Molly Lank-Jones shared a report and photos of a recent October children's program.
- Molly Lank-Jones and Ann Larson attended the WLA conference.

Committee Report: No committee reports this month.

Old Business:

- By-Laws discussion included changes to Article II Sections 1 & 3, Article IV Section 5, and the name of the Organization to "Hayward Carnegie Library d.b.a. Sherman & Ruth Weiss Community Library". Changes will be made, emailed, and voted on in December.
- The Final County Budget Hearing and Vote is scheduled for November 8, 2022, and library board members are encouraged to attend and voice support to reinstate the \$10,000 cut to the library. A cut of this size will require changes to the library business.
- Wisconsin Retirement System Options will be discussed when Kathy McCoy is present..
- Molly-Lank Jones, Ann Schleeter, and Matt Ostrander will meet to discuss and update the Strategic Plan document.

New Business:

- The Oct. 2022 Revenue & Expense Reports were not yet ready for review.

The next meeting date is scheduled for Tuesday, December 13, 2022.

Motion to End the Meeting: At 6:08 Ray Moeller made a motion to adjourn the meeting, which was seconded by Linda Hand. Motion carried by a unanimous voice vote.

Submitted by Karen Duffy, President