

## **APPROVED**

### **MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY August 16, 2022**

Members present were Chair T. Delia, R. Helwig, C. Doyle, K. Mora, R. Barrett, E. Freling;  
Director C. Friedrich

Members absent were D. Clark, L. Laskowsky

T. Delia called the meeting to order at 5:31 p.m.

#### **AGENDA APPROVAL**

R. Barrett moved to approve the agenda of August 16, 2022 as amended. Motion seconded by E. Freling. Motion carried.

#### **APPROVAL OF MINUTES**

R. Helwig moved to approve the minutes of the June 21, 2022 meeting. Motion seconded by C. Doyle. Motion carried.

#### **FINANCIAL STATEMENT**

The check disbursements and financial statement for June & July 2022 were discussed and placed on file.

#### **PUBLIC COMMENTS**

There were no public comments received or offered.

#### **DIRECTOR'S REPORT**

Corey Friedrich reported on the following:

- Circulation stats – VML & SCL were up, the rest of the branches were down in June.
- Programming –The Summer Reading Club dominated all the summer programming.
- Computer stats – The use of computers at the library continues to rise with a 90% increase over last year for the same period.
- We are working on a new mobile site for the library.
- Stamps and envelopes are now being sold at the Help Desk at VML.
- There are possible changes coming to the Open Meetings Act to allow more remote attendance at meetings.
- State Aid to libraries increase by \$500,000 in the last State budget.
- We received an anonymous \$5,000 unrestricted donation for the library.
- VML has a new photocopier with more capabilities than our last one.

## COMMITTEE REPORTS

### Finance and facilities –

- R. Barrett moved to appoint Kristin Ellison as the officer delegate representing the library at the 2022 MERS annual conference in September. Motion seconded by E. Freling. Motion passed.
- We received two bids for the new A/C unit for VML. The bids were discussed but no action was taken until answers to a few additional questions can be answered by the bidders.
- The roof leak at the Tate Memorial Library needs immediate attention and we are working with a roofer to make that happen.
- A repair is upcoming to a set of exterior doors to VML. They haven't been closing correctly and new hinges seem to be the solution.
- The A/C at the Faith Johnston Memorial Library has needed attention from a professional twice this summer, but seems to be functioning properly now.

### Personnel and Policy –

- R. Helwig moved to accept the Notary Public Policy (No. 105) as reviewed. Motion seconded by C. Doyle. Motion passed.
- R. Helwig moved to accept the Public Participation at Board Meetings Policy (No. 304) as amended. Motion seconded by K. Mora. Motion passed.

### Art –

- We have received the offer a few paintings by a local artist. The committee is in the process of evaluating the paintings.

## FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends were recently at the library to sort through the book donations in preparation for a book sale.

## ADJOURNMENT

T. Delia adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Corey Friedrich, Library Director