

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY JUNE 21, 2022

Members present were Chair T. Delia, R. Helwig, C. Doyle, D. Clark, R. Barrett, E. Freling; Director C. Friedrich and Finance Director K. Ellison

Members absent were L. Laskowsky and K. Mora

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

AGENDA APPROVAL

R. Barrett moved to approve the agenda of June 21, 2022. Motion seconded by C. Doyle.
Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of May 17, 2022. Motion seconded by E. Freling.
Motion carried.

FINANCIAL STATEMENT

The check disbursements and financial statement for May 2022 were discussed and placed on file.

PUBLIC COMMENTS

T. Delia received a phone call regarding the summer Sunday closure.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was up district wide.
- Programming stats – continue to provide our typical programs, provided food related take home kits for families, I Spy program took place district-wide and we welcomed back our first full scale field trip since the pandemic.
- Computer stats – internet sessions were and wireless sessions were up.
- VML air-conditioning – continue to work with Clark Trombley Rander to get the bid packets out. Currently planning to have the board award the contract at the July meeting.
- Street reconstruction – Illinois street will be closed for the next 3 months.
- Strategic plan update – purchasing some envelopes and stamps for patrons to purchase. Expecting delivery of a new photocopier with a document feeder any time.

COMMITTEE REPORTS

Finance and facilities – FTL will lend its garage to Habitat for Humanity to store some siding. The outside of TML has been power washed.

Personnel and Policy – Nothing to report.

Art – Nothing to report.

FRIENDS OF THE LIBRARIES UPDATE

E. Freling reported that the recent book sale was very successful. The group continues to work on their website to make it more user friendly.

ADJOURNMENT

T. Delia adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director