

217 W OAK ST.

GLENWOOD CITY, WI

BOARD OF TRUSTEES MEETING MINUTES

May 2, 2023 6:00 pm

**ATTENDING:** Director Rochel Karlson, President Nicole Langman, Betsy Schug, Ken Peterson by Phone

**ABSENT:** Nichelle Hart, Kent Kletscher, Lara Draxler

**I. CALL TO ORDER:** President Langman called the meeting to order at 6:03pm

**II. PUBLIC COMMENTS:** None.

**III. SECRETARY’S REPORT**: Changes to April’s minutes are being made and will be approved during June’s meeting.

**IV. APPROVAL OF BILLS:** Peterson made the motion to approve the bills, seconded by Schug, unanimous voice vote, motion carried.

Schug made a motion to move $6,676.18 to the friend’s account for building fund, seconded by Peterson, unanimous voice vote, motion carried

**V. TREASURER’S REPORT:** Schug reported a current balance of $19,895.87 in the Memorial account.

**VI. DIRECTOR’S REPORT:**

**VII. FRIEND’S REPORT:** None

**VIII. SCHOOL’S REPORT:** None

**IX: CITY’S REPORT:**

**X. CURRENT BUSINESS:**

**XI. NEW BUSINESS:**

* It was recommended that the library assistant hours increase to 24 hours per week. After a discussion it was agreed that the required hours remain at 20 but 4 flex hours would be added as needed for busier times. A motion will be made in June.

**XII. NEXT MEETING DATE | ADJOURNMENT:** Schug made the motion to adjourn at 6:42, seconded by Langman, unanimous voice vote, motion carried.

The next meeting is scheduled for June 6th at 6:00pm.

Respectfully submitted,

Nicole Langman and Betsy Schug