

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, April 18, 2022 5:30 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Gajek, Kutz, Herman, Beckman, Chambers, Clark
ATTENDANCE, ABSENT	Griffin, Pardo, Hunt, Poelma (also LeClair)

CALL TO ORDER	Clark calls meeting to order at 5:37 on April 18.
INTRODUCTION OF VISITORS	Jonathan Stefonek of the Lodi Enterprise
CORRESPONDENCE	No correspondence.
MINUTES FROM PREVIOUS MEETING	Herman moves to accept, Gajek seconds. Minutes approved as submitted. Chambers abstains.
TREASURER’S REPORT	Beckman moves to approve, Chambers seconds. Treasurer’s report approved as submitted.
LIBRARY BILLS	Reviewed monthly bills.
MONTHLY LIBRARY STATISTICS	Reviewed monthly statistics.
DIRECTOR’S REPORT	Reviewed director’s report.
PRESIDENT’S REPORT	Reviewed president’s report.
FRIENDS REPORT	Reviewed Friends update.
SCHOOL REPRESENTATIVE REPORT	Reviewed school representative update.
STRATEGIC PLAN QUARTERLY REVIEW	Reviewed strategic plan for progress toward goals.
COMMITTEE REPORTS	Janitor report: No further updates this month. Nominating: Forms to be submitted. Endowment Fund: Will review endowment fund bylaws as required annually and examine endowment fund account considerations.
BOARD MEMBERSHIP	New members have been recommended to the City and County

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APPOINTMENTS	respectively, and will join the board pending approval from those bodies.
PARKING LOT DISCUSSION	Reviewed parking lot issue and current discussion, identified potential ideas to help address.
ADJOURNMENT	Gajek motions to adjourn, Chambers seconds. Meeting adjourns at 7:00.

Respectfully submitted,
Erin Kutz