

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	Monday, June 20 2022 at 5:45 p.m.
<b>LOCATION</b>	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555 and Zoom
<b>ATTENDANCE, PRESENT</b>	Clark, Poelma, Herman, Kutz, Potter, Pardo (also LeClair)
<b>ATTENDANCE, ABSENT</b>	Beckman

<b>CALL TO ORDER</b>	Clark called meeting to order at 5:49 p.m. on June 20.
<b>INTRODUCTION OF VISITORS</b>	No visitors.
<b>CORRESPONDENCE</b>	No correspondence to review.
<b>MINUTES FROM PREVIOUS MEETING</b>	Herman moves to accept, Poelma seconds. Minutes accepted as submitted.
<b>TREASURER’S REPORT</b>	Reviewed Treasurer’s Report.
<b>LIBRARY BILLS</b>	Reviewed library bills.
<b>MONTHLY LIBRARY STATISTICS</b>	Reviewed library statistics.
<b>DIRECTOR’S REPORT</b>	Reviewed director’s report.
<b>FRIENDS REPORT</b>	No news for the Friends this month.
<b>BUDGET</b>	Reviewed initial considerations for 2023 budget.
<b>COMMITTEE REPORTS</b>	<p>Janitor Committee: No update</p> <p>Standing Endowment Fund Committee: Committee members met with SCLS staff on the status of investment funds managed by SCLS Foundation. Current 2 accounts will be combined and called the Lodi Investment Fund. Follow-up for the committee is revisions to existing Endowment Fund bylaws.</p> <p>Director Review Committee: Committee has completed a mid-year review director. Kutz moves to dissolve, Herman seconds. Director Review Committee is dissolved.</p>
<b>POLICY REVIEW</b>	Reviewed Emergency Closure Policy for potential revisions. Clark moves to create a Policy Review committee to review suggested changes in August,

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	<p>Potter seconds.</p> <p>Reviewed PL15 OLL Policy. Clark moves to approve LP15 as submitted, with intent to review during the August Policy Review Committee meeting. Kutz seconds. Policy approved as submitted.</p>
<b>ADJOURNMENT</b>	<p>Poelma moves to adjourn, Potter seconds. Meeting adjourned at 7:23 p.m.</p>

Respectfully submitted,  
Erin Kutz