

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

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| DATE AND TIME | Monday, September 19, 2022 5:45 p.m. |
| LOCATION | Lodi Public Library, 130 Lodi Street, Lodi, WI 53555 |
| ATTENDANCE, PRESENT | Beckman, Griffin, Poelma, Clark, Potter, Kutz, Chambers, Nesheim and LeClair |
| ATTENDANCE, ABSENT | Herman, Pardo |

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| CALL TO ORDER | Clark called the meeting to order at 5:50pm. |
| INTRODUCTION OF VISITORS | No visitors. |
| CORRESPONDENCE | N/A |
| MINUTES FROM PREVIOUS MEETING | Griffin moved to approve minutes as submitted, Poelma seconds. Minutes are approved. |
| TREASURER’S REPORT | Reviewed Treasurer’s Report, noted that August balance sheet had been used in reporting. |
| LIBRARY BILLS | Reviewed library bills, specifically office furniture expenditure for children’s area. |
| MONTHLY LIBRARY STATISTICS | Reviewed monthly statistics. August physical check-outs 11% increase vs. 2021. New cards 74% increase over 2021. Programs 97% increase vs. 2021. |
| DIRECTOR’S REPORT | Reviewed Director’s Report. |
| PRESIDENT’S REPORT | Reviewed President’s Report. |
| FRIENDS REPORT | Reviewed Friends Report. |
| SCHOOL REPRESENTATIVE REPORT | Sue will meet with Alex to discuss and reach out to teachers of the writer’s workshop. |
| COMMITTEE REPORTS | <p>Standing Investment Fund Committee</p> <p>Policy Review Committee - Reviewed Photo and Social Media Policies. Made suggestions, the committee will come back with changes for further review.</p> <p>Discussed Advocacy, Griffin to draft email to county finance committee.</p> |

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| ADJOURNMENT | Potter moves to adjourn, Beckman seconds. |

Respectfully submitted,