

**Julia Hull District Library
Board of Trustees Minutes
January 16, 2023**

Present: Kelley Roganowicz, Sara Grobe, Jason Miller, Jackie Schumacher, Jeff Mickey, Kathleen Bierman, Karl Hall

Director, Joanna Kluever

Absent: None

The regular meeting was called to order by President Jason Miller at 6:32 p.m.

Public: None

Secretary's Report: December 2022 Minutes: Minutes from the month of December were read and discussed. A motion was made to approve the minutes by Karl Hall, and seconded by Jeff Mickey. A vote was taken and passed unanimously.

Financial Report: The financial report for December was presented, accepted, and filed. There was a small amount of money received from the result of a disputed unemployment claim. The report was created by Jeff Mickey, treasurer.

- a. Our 2 CDs have been combined into one large CD with a two-year term at an interest rate of 3.5%.

Director's Report:

- a. The library weeding project continues.
- b. The two most-attended programs in December were the Holiday Bazaar and the Holiday Storytime.
- c. The new program for adults that will show how to use the Ancestry site is full, and library staff plans to add an additional section of this program in the future.
- d. The Winter Reading Challenge for Adults began January 1, and there are already positive outcomes from this challenge on Beanstack. It will run through February.
- e. The new online catalog is still getting the "kinks" worked out, and although parts of it can be used, it is not fully functional yet (cannot make a payment online yet).
- f. Freegal (used for streaming/downloading music) is receiving an update and facelift this month. It will now be known as Freegal+ and will resemble Spotify or other streaming apps.
- g. Upcoming programs include Leslie Goddard (Food Fads of the 40's/50's/60's) and Crooners in Concert – live music in the library.

Unfinished Business:

New Business:

Action Agenda:

- a. Expenditures:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the January 2023 expenditures. A vote was taken by roll call (Sara Grobe: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes, Karl Hall: yes), and passed unanimously.
- b. IRS Payment Approval:** Motion was made by Jeff Mickey and seconded Sara Grobe to pay the IRS for the month of January 2023. A vote was taken by roll call (Sara Grobe: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes, Karl Hall: yes), and passed unanimously.
- c. Payroll Approval** Motion was made by Jeff Mickey and seconded by Karl Hall to pay the upcoming payroll expenditures (pay periods: January 20, 2023, February 3 and February 17, 2023). A vote was taken by roll call (Sara Grobe: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes, Karl Hall: yes), and passed unanimously.

Kelley Roganowicz moved the meeting be adjourned; Jeff Mickey seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 6:52 pm.

The next meeting of the Board of Trustees will be held on Monday, February 20, 2023, 6:30 pm.