

**Julia Hull District Library
Board of Trustees Minutes
August 15, 2022**

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

Absent: Kathleen Bierman; Director, Joanna Kluever

The Budget & Appropriations Hearing was called to order by President Jason Miller at 6:20 p.m., and a motion was made to adjourn the hearing by Karl Hall, seconded by Jeff Mickey at 6:35 p.m. The motion passed unanimously.

The regular meeting was called to order by President Jason Miller at 6:35 p.m.

Public: None

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

Financial Report: The financial report for July was presented, accepted, and filed. Interest rates are continuing to rise, so Jeff will look into the options for our two CDs. The report was created by Jeff Mickey, Treasurer.

Director's Report:

- a. The Director, Joanna, was not at the August meeting, due to FMLA.
- b. There was a discussion about library programming, including the new "Lit Loot" that has just begun.

Unfinished Business:

None.

New Business:

- a. **B&A 22-03:** There was a motion made by Karl Hall and seconded by Jeff Mickey to approve B&A 22-03. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes), and passed unanimously.
- b. **Fall Festival Parade:** There was discussion about our participation in the Fall Festival parade in September. Jason will contact Joanna about purchasing new signage and candy to pass out.

Action Agenda:

- a. **Expenditures:** A motion was made by Jeff Mickey and seconded by Jackie Schumacher to pay the August 2022 expenditures. A vote was taken by roll call (Sara Grobe: yes, Karl Hall:

- yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes), and passed unanimously.
- b. IRS Payment Approval:** A motion was made by Kelley Roganowicz and seconded by Sara Grobe to pay the IRS for the month of August 2022. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes), and passed unanimously.
 - c. Payroll Approval** A motion was made by Sara Grobe and seconded by Karl Hall to pay the upcoming payroll expenditures (pay periods: August 19 & September 2 & 16, 2022). A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: 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 7:14 pm.

The next meeting of the Board of Trustees will be held on Monday, September 19, 2022, 6:30 p.m.