

**Julia Hull District Library
Board of Trustees Minutes
June 20, 2022**

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

Director, Joanna Kluever

Absent: Kelley Roganowicz and Kathleen Bierman

President Jason Miller called the regular meeting to order at 6:34 p.m.

Public: None

Secretary's Report:

Minutes from the May meeting were read and discussed, and were tabled to make editions. Following a 6-month review, a motion was made by Jason Miller, and seconded by Jackie Schumacher to keep the Executive Session Minutes closed. A vote was taken by roll call (Sara Grobe: yes, Jeff Mickey: yes, Karl Hall: yes, Jackie Schumacher: yes, Jason Miller: yes), and passed unanimously.

Financial Report: The financial report for May was presented, accepted, and filed. The interest rate for the regular checking account went down a bit; all of the previous FY Per Capital Grant funds have been expended. Jeff Mickey, Treasurer, created the report.

Director's Report:

- a. Friends of the Library donated money to purchase new library book carts.
- b. Summer reading kick-off event with Smarty Pants was well-attended with 110 participants.
- c. Library card new patron registration has increased this summer over last.
- d. The Special Projects Coordinator for Youth Services, Kelly Haas, is taking an ASL course to better serve the library community.
- e. Still assessing locations for Little Free Libraries: considering DJ Park, Meridian Junior High School, and Monroe Center Elementary to expand the library's presence in the District.

Unfinished Business: None

New Business:

- a. **FY 2022/2023 Meeting Dates: (Ordinance 22-01)** Jeff Mickey motioned to approve the FY 2022/2023 Meeting Dates (Ordinance 22-01) and Jason Miller seconded the motion. A vote was taken by roll call (Jason Miller: yes, Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, and Jackie Schumacher), and passed unanimously.
- b. **Recommendation to re-hire Claire Spahn:** Sara Grobe motioned to re-hire Claire Spahn and Jeff seconded the motion. A vote was taken by roll call (Jason Miller: yes, Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, and Jackie Schumacher), and passed unanimously.
- c. **Staff wages (FY 22/23):** As part of the fiscal year-end, the Board voted on raises for library staff. Motion made by Karl Hall and seconded by Jackie Schumacher. A vote was taken by roll call (Jason Miller: yes, Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, and Jackie Schumacher), and passed unanimously.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Karl Hall to pay the June 2022 bills. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Jackie Schumacher: yes, Jason Miller: yes, Jeff Mickey: yes), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the IRS for the month of June 2022. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Jackie Schumacher: yes, Jason Miller: yes, Jeff Mickey: yes), and passed unanimously.
- c. **Payroll Approval** Motion was made by Jason Miller and seconded by Jeff Mickey to pay the upcoming payroll expenditures (pay periods: June 24 & July 8). A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Jackie Schumacher: yes, Jason Miller: yes, Jeff Mickey: yes), and passed unanimously.

Jeff Mickey moved the meeting be adjourned; Jackie Schumacher seconded the motion. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Jackie Schumacher: yes, Jason Miller: yes, Jeff Mickey: yes), and passed unanimously.

Meeting adjourned at 7:00pm.

The next meeting of the Board of Trustees will be held on Monday, July 18, 2022, 6:30 pm.