

**ST. FRANCIS LIBRARY BOARD MINUTES
DATED MARCH 8, 2023**

Present: Richard Adamczewski, Alderman Feirer, Charles Buechel, Kathy Frymark, Richard Lentz, Kathy MacAvaney and Jennifer Polinski

Also Present: Library Director Amy Krahn

The meeting was called to order at 4:00 p.m.

Statement of Public Notice:

The meeting has been properly posted and noticed as required by law.

Approval of Minutes

Moved by Jennifer Polinski seconded by Richard Lentz to place on file the minutes of the St. Francis Library Board meeting held on February 8, 2023. Motion carried.

Approval of Claims:

Moved by Alderman Feirer, seconded by Charles Buechel, to approve the February claims as presented. Motion carried.

Correspondence:

None

Public Comments:

None

Reports:

Chairman

- None

School Representative

- Battle of the Books has begun.
- Willow Glen is having a book fair.
- No progress has been made on the Literacy Under Lights event at this time.

Friends

- Collected \$600 in February.

Director

- See Director's Report as included in the Board packet.

Moved by Jennifer Polinski, seconded by Richard Lentz to approve all reports as submitted. Motion carried.

Unfinished Business:

- Local Attractions Passes
 - Moved by Kathy MacAvaney and seconded by Richard Lentz to approve the purchase of passes for the Milwaukee County Zoo, Boerner Botanical Gardens, Mitchell Park Domes, and Milwaukee Art Museum for library patrons to use. Motion approved.

New Business:

- Policy Review-Hold Pickups
 - Moved by Alderman Feirer, and seconded by Jennifer Polinski to approve the Hold/Pickups Policy update. Motion approved.
- Health Department MOU-Cooling and Warming Centers
 - Moved by Kathy MacAvaney and seconded by Jennifer Polinski to approve the library as a warming and cooling center. Motion Approved.
- Additional Shelving Hours
 - Moved by Alderman Feirer and seconded by Richard Lentz to approve the additional shelving hours for the library. Motion Approved.

Comments on Prior, Present and Potential Agenda Items by Board Members:

- Thank you to the City of Saint Francis for helping the library with the snow removal.

Adjourn:

Moved by Alderman Feirer and seconded by Richard Lentz to adjourn the meeting. Motion carried.

Time: 4:25 p.m.