

ST. FRANCIS LIBRARY BOARD MINUTES
DATED JUNE 14, 2023

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

Excused: Charles Buechel

Also Present: Library Director Amy Krahn

The meeting was called to order at 4:01 p.m.

Statement of Public Notice:

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

Approval of Minutes

Moved by Richard Lentz seconded by Kathy Frymark to place on file the minutes of the St. Francis Library Board meeting held on May 10, 2023. Motion carried.

Approval of Claims:

Moved by Alderman Feirer, seconded by Jennifer Polinski to approve the May claims as presented. Motion carried.

Correspondence:

None

Public Comments

None

Reports:

Chairman

- None

School Representative

- Jess promoted the STP at Willow Glen and Deer Creek. She also left a large display for the summer school students in the Willow Glen library.
- The HS library renovation work will begin this summer. It will happen in phases

Friends

- None

Director

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

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

Unfinished Business:

None

New Business:

- Purchase Request
 - Moved by Alderman Feirer, seconded by Jennifer Polinski to purchase a new snow blower priced up to \$1,500 and a shed up to \$3,000 to store outdoor equipment. Motion carried.
- Policy Review: Credit Card
 - Moved by Richard Lentz and seconded by Jennifer Polinski to approve the Credit Card Policy as amended. Motion carried.
- Policy Review: Police Letters
 - Moved by Kathy MacAvaney, seconded by Richard Lenz to approve the amendment of the Police Letters under the Fines and Charges Policy. Motion carried.

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

- None

Adjourn:

Moved by Richard Lentz, seconded by Jennifer Polinski to adjourn the meeting. Motion carried.

Time: 4:23 p.m.