

CARTER MEMORIAL LIBRARY
MONDAY SEPTEMBER 19, 2022
LIBRARY BOARD MEETING
4:30 P.M.

AGENDA

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:30 p.m. in the Carter Memorial Library Alder Room.
2. **Roll:** Those present were Director Julie Stobbe, Janet Abalan, Nicole Bahn, Eileen Cimermancic, Travis Schafer, and Stacey Wright. Absent Cindy Ostrander and Barbara Hodgen. Visitor Jeff Beem.
3. **Public Comments:** No public comments.
4. **Business**
 - a. **Minutes:** A motion was made to accept the August 15, 2022, minutes as written by Schafer. A second was made by Wright. Motion carried.
 - b. **Revenues:** A motion was made to accept the July 2022 revenues with 2 corrections by Bahn. A second was made by Schafer. Motion carried.
 - c. **Expenditures:** A motion to accept the expenditures as written was made by Cimermancic. A second was made by Wright. Motion carried.
 - d. **2023 Budget:** A motion was made to accept the 2023 Budget with possible future changes to social security, retirement, health insurance and life insurance by Bahn. A second was made by Schafer. Motion carried.
5. **Informational Items**
 - a. **July 2022 Vouchers Payable**
No discussion.
 - b. **June and July Donations**
Anonymous donation noted.
 - c. **August 2022 Statistics**
Noted were the Hoopla's numbers rising.
 - d. **Update from the Search Committee**
Applications have been received. The committee will go over them at there Wednesday, September 21st meeting, with an update next month.
 - e. **Update on 431 E. Huron**
See attached sheet for written update on 431. Pictures of the exterior and interior of the house were presented. A discussion was had on the condition of the house. No decisions were made at this time.
 - f. **Directors Report**
Fall City Newsletter was completed. Director has been weeding juvenile fiction books. Staff has been re-organizing the DVD's.

6. Agenda Items

- a. Search Committee update
- b. 431 E. Huron update

7. Adjournment

Cimermancic made a motion to adjourn the meeting. The motion was seconded by Schafer. The motion passed and the meeting was adjourned a 5:40 p.m.

Respectfully submitted,
Julie Stobbe, Director

2022 Board meeting Schedule

Meeting times at 4:30p.m. on the 3rd Monday of the month, with the exception of July and December.

October 17, 2022, November 21, 2022