

**Sturm Memorial Library  
Board of Trustees Meeting  
August 9, 2022**

The meeting was called to order at 5:30 pm by President Alice Brown.

**Roll Call-** members present: Alice Brown, Jeremy Bennett, Jessica Rosenow, Dr. Melanie Oppor, Coleen Phelan, Karen Hoffmann, and Library Director Ellen Connor. John Mann excused.

**Approval of Agenda-** Motion by Dr. Oppor/ Bennet to approve the agenda. Motion carried.

**Approval of July 2022 minutes -** Motion by Hoffmann/ Dr. Oppor to approve the July minutes. Motion carried.

**Monthly Budget Report and Directors Report-** Reviewed.

**Audience to Visitors-** no visitors.

**Committee Reports-**

1. Report of Building Committee
  - a. Continuing to look for someone to help with general maintenance help.
  - b. Memorial Garden will have cement poured next.
  - c. Motion made by Dr. Oppor/ Bennet to accept the removal and replacement of the current fence using 1x6 ¾ ceder boards as proposed by G.P. Woodworking. Motion passed.
2. Finance & Personnel
  - a. Reviewed 2023 preliminary budget.
  - b. Reviewed SCLS Foundation quarterly report.
3. Policy Committee
  - a. Policy committee meeting scheduled for Aug 17, 2022.

**Communications-** We received a \$25 donation from Tri Valley Garden Club in memory of Gene Starcheske.

**Unfinished Business-**

1. Discussed WiLS strategic planning project.

**New Business-**

1. Motion made by Hoffman/ Rosenow to approve OWLS Membership Agreement. Motion carried.
2. Motion made by Hoffmann/ Bennet to table the approval of donating the framed roster of area veterans. Motion carried. Will open discussions with both City Hall and the Threshereer regarding the roster.
3. Motion made by Dr. Oppor/ Rosenow to approve \$100 from the Program and Promotion budget for one quarterly advertisement on the Manawa Chamber of Commerce "Explore Manawa" posters. Motion carried.

**Approval of Bills-** Motion made by Rosenow/ Hoffmann to approve the General Bills of \$1,969.55 and the Donations Account Expenditures of \$1,675.21. Motion carried.

**Next Meeting- September 13, 2022 @ 5:30PM**

**Adjournment-** Motion by Hoffmann/ Dr. Oppor to adjourn at 6:26 pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary

