

**Sturm Memorial Library  
Board of Trustees Meeting  
July 11, 2023**

The meeting was called to order at 5:31 pm by President Alice Brown.

**Roll Call-** members present: Alice Brown, Christine Roenz, Jeremy Bennett, Jessica Rosenow, Karen Hoffmann, Coleen Phelan, and Library Director Ellen Connor.

**Visitors-** no visitors

**Approval of Agenda-** Motion by Hoffmann/ Bennett to approve the agenda. Motion carried.

**Audience to Visitors-** none

**Approval of June 2023 minutes -** Motion by Hoffmann/ Rosenow to approve the June trustee minutes with the corrected year. Motion carried.

**Monthly Budget Report/ Library Directors Report-** reviewed

**Committee Reports-**

1. Report of Building Committee
  - a. Reviewed the dedication invite and plaque for The Deborah Hoffmann Memorial Garden. Discussed the garden and watering needs.
  - b. Discussed replacing 2 boards and painting trim on the North and East sides.
  
2. Finance & Personnel
  - a. Discussed Succession Planning
  - b. Discussed raising library staff wages, salary/ cost effectiveness studies, and having a proposal for salary adjustments by September meeting.
  - c. The SCLS report was reviewed.

**Communications-** Sturm Memorial Library received from A. Sturm & Sons Foundation, inc. a donation of \$15,000. Jan Kraetsch donated \$300.00 for Lyn to use on children's programs.

**Unfinished Business-**

1. Strategic Plan discussed
2. Microfilm went out to be processed, expected back in August.

**New Business-**

1. Motion made by Phelan/ Roenz to approve gifting the Rodeo prize money to our volunteer, Dana Walsh, who created the wonderful display. Motion carried.

**Approval of Bills-** Motion made by Phelan/ Hoffmann to approve using monies from the Local Government Investment Pool to pay the furnace bills of \$2,045.50 and \$559.80. Motion carried.

Motion made by Hoffmann/ Phelan to approve the General Bills of \$4,310.55 and the Donations Account Expenditures of \$2,835.15. Motion carried.

**Next Meeting- August 15, 2023 @ 5:30PM**

**Adjournment-** Motion by Bennett/ Hoffmann to adjourn at 6:57 pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary