

**Sturm Memorial Library
Board of Trustees Meeting
March 14, 2023**

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

Roll Call- members present: Alice Brown, Jessica Rosenow, Dr. Melanie Oppor, Chris Roenz, Library Director Ellen Connor, and Coleen Phelan joined remotely.

Visitors- Chief of Police Jason Severson

Approval of Agenda- Motion by Rosenow/ Roenz to approve the agenda. Motion carried.

Approval of February 2023 minutes - Motion by Oppor/ Rosenow to approve the February trustee minutes. Motion carried.

Monthly Budget Report- Reviewed.

Audience to Visitors- Welcomed Police Chief Severson. There are no current concerns with wifi usage from patrons in the parking lot.

Committee Reports-

1. Report of Building Committee
 - a. The flag is replaced quarterly and is in this process currently. There had been some mailing issues but it is all set now, waiting for the weather to cooperate.
 - b. A meeting will be set for the Building and Grounds committee after officers are selected in April.
2. Finance & Personnel
 - a. SCLS reports for February were reviewed.
3. Policy Committee
 - a. Nothing to report.

Communications- We received a thank you card from Kobussen.

Unfinished Business-

1. Microfilm replacement or updating will continue to be researched.
2. OWLS conference was well attended with Director Connor, Lyn Hokenstad, Carol Trantow, And Kelly Ramstack all going. They brought back lots of ideas to discuss for the forward movement of our library.

New Business-

1. President Brown appointed Rosenow and Phelan as the nominating committee for Officers.
2. The updated board documents will be distributed in April.

Approval of Bills- Motion made by Hoffmann/ Oppor to approve the General Bills of \$13,157.27 and the Donations Account Expenditures of \$2,096.12. Phelan abstained. Motion carried.

Next Meeting- April 11, 2023 @ 5:30 PM

Adjournment- Motion by Rosenow/ Roenz to adjourn at 6:35 pm. Motion carried.

Respectfully submitted:
Coleen Phelan, secretary

