

Williamsfield Public Library District Minutes of Board Meeting:

Monday, January 23, 2023

- I. The Meeting was called to order by President Eric Bell at 6:32. Also in attendance were Trustees Shirley Pauer, Meg Ott, Jana Kutkat, Robert Haugland, Laura Gibbs; and Director Kelly Goodin.
- II. **Correspondence** none
- III. **Consent Agenda**
A motion by Trustee Kutkat, seconded by Trustee Haugland, to approve the November and December 2022 documents was approved. [1]
- IV. **Director's oral Report** The December 10th Winter Fest follow-up report will be in March. *The Blucker/Kneer short audit is done. *The Valentines-for-Vets is underway. *The ROE Play group will begin 2/15 with the Coordinator, Kara, 5 parents and 6 kids. *IRS 2023 mileage reimbursement is 65.5 cents/mile. *Knox Co. Soil & Water Conservation approved WPLD property for the combined State/County/4-H Extension project of planting 25 oak trees. Plantings are to begin in early April, following site visits. *Summer reading materials have been ordered.
- V. **Committee Reports, Recommendations, and Action Items**
No meetings were held.
- VI. **Community Group Liaison Reports**
No meetings were held.
- VII. **Old business (Discussion and Action items)**
 - a. Meg Ott will be leaving the Board following the April meeting.
 - b. With 5 on the WPLD Board open, Robert Haugland, Jana Kutkat, and ^{Laura}~~Laurie~~ Gibbs are running on the April 2023 ballot.
- VIII. **New Business** none
- IX. **Executive Session** none
- X. **Adjournment** On a motion by Trustee Ott, seconded by Trustee Haugland, the meeting was adjourned at 6:47. [2]

The next regularly-scheduled WPLD Board of Trustee Meeting is scheduled for Monday, March 27, 2023 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library.

Shirley A. Pauer