

## Library Board of Directors

### Minutes of Meeting on July 1, 2021

Meeting Called to Order at 5:00 pm by Christian Westphal, President

**In Attendance:** Christian Westphal, Joan Nussbaum, Jean Neumann Steph Snedden, Hannah Dean, Ray Haller, Lisa Wojcik

**Minutes reviewed.** Motion to approve by Jean Neumann and seconded by Steph Snedden.

The Library Director, Lisa Wojcik, presented a written report detailing progress made in operation the library. Compliments and thank you to all the volunteers that have helped in all the advancements that have been made.

#### **Old Business:**

1. Introduction of new board members: Hannah Dean and Ray Haller.
2. Question about telescope on whether it has been recently calibrated. According to librarian the telescope has not been checked out in the current year. It is available in good working condition.

#### **New Business:**

1. Hannah Dean has volunteered to be secretary.
2. There was discussion concerning a face book page for the library. The new secretary has volunteered to open an account.

#### **General Discussion**

1. Presentation of fundraising ideas such as a Paint Along Party with the idea that the funds would go to the Friends of the Library
2. The Friends of the Library will have a reorganizational meeting on Aug 7<sup>th</sup> at the CLOC Pavilion. Christian Westphal stated that the FOL has a balance of \$33,000. The question was asked how the Librarian could access funds for library needs. It was decided that this is under the FOL responsibilities and not the concern of the board.

Motion to Adjourn made by Joan Nussbaum and seconded by Jean Neumann