Minutes

1. **Call to Order**
The meeting was called to order at 6:34 pm.

2. **Roll Call**
Present: Mary Lou Bissett, Cynthia Stroebel, Carol Kocik, Conni Brett, Angie McCoy Karen Hibbler. Absent: Deb Miller. Also present: Library Director Tracy Aldrich.

3. **Additions/Deletions/Approval of Agenda**
Ms. Kocik moved to approve the agenda as amended, seconded by Ms. Stroebel. Motion carried unanimously.

4. **Additions/Deletions/Approval of Minutes of April 7, 2022 Regular Meeting**
Ms. Bissett moved to approve the minutes of the Apr 7 regular meeting, seconded by Ms. Stroebel. Motion carried unanimously.

5. **Additions/Deletions/Approval of Minutes of May 5, 2022 Regular Meeting**
Ms. Stroebel moved to approve the minutes of the May 5 regular meeting, seconded by Ms. Bissett. Motion carried unanimously.

6. **Approval of Bills/Financial Status**
The board reviewed the bills and financial reports. Ms. Stroebel moved to approve the bills in the amount of $22,267.34, debit card purchases in the amount of $1,553.83 and payroll in the amount of $22,177.10, seconded by Ms. McCoy. Motion carried unanimously.

7. **Public Comment**
There was no public comment.

8. **Library Director’s Report**
The board received the monthly director’s report.

9. **Committee Reports**
There were no committee reports.

10. **Old Business**
    **A: Novel Coronavirus COVID-10 and the Library**
    Going to continue with the current CDC Guidance on Quarantine & Isolation. Ms. Stroebel made a motion to sunset the Covid sick leave policy as of 12/31/22. Any staff who hasn’t used their quarantine time in 12 months will get a compensation
equal to one of their work weeks, seconded by Ms. McCoy. Motion carried unanimously.

11. **New Business**
   **A: Audit Report**
   The board was presented with the Audited Financial Report for December 31, 2021. The library received a clean audit. Ms. Hibbler made a motion to accept the report, seconded by Ms. Stroebel. Motion carried unanimously.

12. **Communications**
   Communications included the pamphlet for the Summer 2022 Reading Program.

**Adjournment**
Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 7:18 pm.

*Carol Kocik (signed electronically)*
Carol Kocik, Trustee 6-6-21