

Meeting of Muehl Public Library Board
Monday, August 1, 2022
5:30-6:30 p.m.

Members Present: Board President Jason Finn, Pat Krull, Darla Dorosz, Kristen Diermeier, Lila Zastrow,, Sandy Heiden, Library Director Elizabeth Timmins
Absent: Desiree Steltz

Call to Order/Roll Call:

The meeting was called to order at 5:35 PM by Jason Finn.

Reports:

Minutes June 2022 meeting

Pat K. made a motion to accept the minutes from the June 2022 meeting

Lila.Z. seconded the motion; motion carried unanimously

Director's Report June/July 2022

Accepted as presented

Financial Report

Sandy H. made a motion to accept the financial report for July 2022 as presented

Darla D. seconded the motion; motion carried unanimously

(June was shared and approved via email)

Activities Report June/July 2022

Super numbers...makes Elizabeth happy!

Unfinished Business:

- 🔗 "Oceans of Possibilities", now and moving forward
 - lots of activities happening over the next three weeks
- 🔗 Damaged Items committee
 - Elizabeth volunteered to be on the OWLS committee, her goal is to try to streamline or simplify the flowchart for damaged items
- 🔗 New Library Services Team website (DPI)
 - streamlined and easier to navigate!
 - This is where you can find our Trustee Essentials Handbook!
- 🔗 2023 budget process including a wrinkle
 - Elizabeth submitted budget items in July to City Administrator
 - one correction is a current employee requires WRS benefit
- 🔗 Policy review, circulation, altering loan periods. (ET will bring to meeting)
 - Elizabeth shared what the published loan periods should be updated to
 - Sandy H. made a motion to approve the new loan periods as presented;
Kristen D. seconded the motion; motion approved unanimously

New Business:

- 🔗 A nice reference to our library, PBS programming

- Thank you Elizabeth, for submitting and getting published to represent Seymour in a statewide publication
- Seymour native, Alyssa Skiba, is one of the editors:)

🔗 We will watch this piece from CBS for CE at this meeting:

<https://www.cbsnews.com/news/welcome-to-the-library-of-the-21st-century/> (Thank you Amy Linsmeyer Lahay!) Very interesting article about libraries of the future!!

🔗 Trustee Essential #17 (numerical order) Membership in the Library System we will save for September and the OWLS visit

🔗 OWLS visit on Tuesday, September 6, 2022 (day after Labor Day)

Any additional business that might be brought before the board.

All board business on the agenda was completed, so the meeting concluded at 6:13 PM

Next meeting will be on Tuesday, September 6, 2022, 5:30 PM

*Notes respectfully submitted by Sandy Heiden