

Albion Public Library Board of Trustees—Minutes for June 14, 2022

Call to Order and Roll Call

Meeting called to order at 6:00 p.m. on Tuesday, June 14, 2022.

Librarian and Trustees present were as follows:

Roxanna Behnke, Dianne Berger, Melissa Felling, Sydney Gracyalny, Terry Harper, Shelby Harris, Rod Minatra, Samantha McDaniel, Will Swardstrom, Trevor Ward

Visitor(s) on business were: _____

Quorum

Legal Quorum Present - the presence of nine (9) Trustees did constitute a legal quorum for discussing and transacting library business.

Seating of Trustees and Drawing for Years Served on Board

Board members randomly selected term limits to serve on the board. Terms are as follows:

Rod Minatra – 1 year
Shelby Harris – 1 year
Melissa Felling – 1 year
Dianne Berger – 2 years
Sydney Gracyalny – 2 years
Will Swardstrom – 2 years
Trevor Ward – 3 years
Samantha McDaniel – 3 years
Terry Harper – 3 years

Election of Officers

Nominations were made and approved for the following board members to serve the following titles:

Melissa Felling – President
Will Swardstrom – Vice President
Samantha McDaniel – Secretary
Trevor Ward – Treasurer

Reading of Secretary's Report and Approval of the Minutes

There were no minutes provided from the previous meeting to approve.

Approval of the Treasurer's Report

A printout of the library's current account balances was provided. Total assets = \$136,724.77

Will Swardstrom motioned to approve the treasurer's report, and Rod Minatra seconded the motion. Motion passed.

Librarian's Report/Communications

Friends of the Library donated \$1,500 to the library; \$1,000 allotted for Hoopla and \$500 for Summer Storytime.

Story hour has been a success so far, averaging 30 kids the past two weeks.

Troyer's came to check on the A/C; it continues to work well.

Unfinished Business

The annual budget was reviewed and changes were made accordingly. Trevor Ward made the motion to approve the budget, and Rod Minatra seconded the motion. Motion passed.

New Business

Roxanna requested to attend the Director's University 2.0. Cost is \$150 for 4 days/3 nights and will reimburse travel expenses. Terry Harper made the motion to approve Roxanna attending this meeting, and Sydney Gracyalny seconded the motion. Motion passed.

Adjournment

Rod Minatra moved to adjourn the meeting, and Dianne Berger seconded the motion. Motion passed.

The meeting was adjourned at 6:55 p.m.

Minutes submitted by Samantha McDaniel

Minutes were approved on 8/9/2022