

## **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