

Tomah Library Board of Trustees Meeting
January 13, 2022

Call to Order: A motion was made to call the meeting to order by Dr. Paul Skofronick at 4:32pm. A second was provided by Sue Wandschneider. The motion passed and the meeting was called to order. In attendance was Dr. Paul Skofronick, Candice Ziems, Sue Wandschneider, Suzanne Baker-Young, Emily Brach, Marge Gigous and Library Director Irma Keller.

Approval of Minutes: A motion was made by Suzanne Baker-Young, second provided by Sue Wandschneider. The motion was passed and minutes from the previous meeting were approved.

Approval of Financial Report:

- Director Keller provided update on a previous request to transfer funds from trust fund to cover cost of adult books. Director Keller will request amendment to the budget with the city.
- Director Keller reports over budget in training of library staff, decision made in conjunction with City Administrator.

A motion was made to approve the financial report by Marge Gigous. Second by Sue Wandschneider. Motion passed and financial report approved.

Public Communication: none

Old Business:

- A. Director Keller provides update on Children's Department programming to include continued programming through Zoom and a Thurs. evening storytime to registered attendees to keep the number of participants in safe numbers.
- B. Negative balance in Adult books budget, discussed in financial report.

New Business:

- A.
 - Director Keller reports repairs to AC/heating unit in children's department using funds in budget.
 - Director Keller updates on fixing stairs on Superior side of building, still looking for someone to do the work, having trouble finding laborer to do the job. Suzanne Baker-Young suggests and will carry-out bringing it up to the Historical Preservation Society.
- B. Director Keller reports that Mr. Dave is using stickers to organize children's department by genre. Director Keller praises work of librarians to self-motivate.

Director Keller raises concerns over patron requests/complaints regarding removed furniture and bathroom use due to pandemic precautions. Discussion and agreement to continue current precautions.

C. Director Keller updates board on empty city administrator position. Discussion ensues.

Adjourn: Motion was made by Dr. Paul Skofronick to adjourn the meeting at 4:58pm. Second by Emily Brach. Motion passed and meeting adjourned.