

The Tomah Public Library Board of Trustees
July 14, 2022

Call to Order: Meeting called to order at 4:30pm. In attendance, via teleconference were Dr. Paul Skofronick, Sue Wandschneider, Candice Ziems, Marge Gigous, Suzanne Baker-Young, Gail Dvorak, Emily Brach, Library Director Irma Keller and Becki Weyer, Senior Executive Team member for the city of Tomah.

Approval of Minutes: A motion was made by Marge Gigous to approve minutes from previous meetings. Second by Emily Brach. Motion passed.

Approval of Financial Report: Update by Director Keller on furniture reupholstery, water heater replacement in May and search for new IT support person. Motion made by Dr. Paul Skofronick to approve report. Second by Suzanne Baker-Young. Motion passed.

Public Communication: Becki Weyer provides information on upcoming city meetings and agendas

Old Business:

- A. Shelving in Adult Department: Director Keller provides update on progress.
- B. City of Tomah: Administration: Provided by Becki Weyer under Public Communciation.

New Business:

- A. DVD Renewal Policy: Director Keller requests a change in DVD renewal policy, due to popluar patron requests. Motion made by Marge Gigous to update the DVD renewal policy to extend check-out time from 1 week to 2 weeks, with the exception of new releases. Second by Suzanne Baker-Young. Motion passed.
- B. Adult Department - Summer Reading: Updates by Director Keller regarding attendance.
- C. Children's Department -Summer Reading: Updates by Director Keller regarding attendance.
- D. Donations: Updates by Director Keller regarding recent donations and allocations of the funding.
- E. Andres Fund and Earle Fund: Updates by Director Keller on the applications for these funds.

Adjourn: Motion to adjourn meeting made by Marge Gigous. Second by Emily Brach. Meeting Adjourned at 5:04pm.