**South New Berlin Free Library**

**Business Meeting Minutes**

**June 9, 2022**

**Board members present**: Marcia Hoag, George Clum, Ann Mein, Kathie Burnside, Scott Stensland, and Tom Bryden

**Staff present**: Nancy Dibbell

**Public**: Lynn Macumber

Meeting was called to order at 5:25 pm.

**Executive Session**:

* George made a motion to go into an executive session to discuss a legal matter. Motion seconded by Kathie. All approved. Discussion ensued. There were no votes taken.

**Back to Public Meeting**:

* Ann made a motion to return to public meeting, motion seconded by Scott, all in favor. Motion carried.

**Bills:**

* A bill from O’Reilly architects for $340 was passed around, examined and approved. Tom made a motion to approve and pay, Kathy seconded

**Minutes:**

* Minutes from May 16, 2022 were read and approved. George made a motion to approve, seconded by Scott; all voted in favor, motion carried.

**Sumer Feeding Program:**

* A program to feed children two meals per day was discussed. Staff to administer the program and the meals would be provided. Kathie made a motion to approve, seconded by Tom; all voted in favor, motion carried.

**Fundraising:**

* Senator Oberbacher will possibly meet with the Board, along with Marie Lusins to plan fundraising late in June.

George made a motion to adjourn, seconded by Tom, all in favor, motion carried. Meeting adjourned at 6:15 pm.

Submitted:

Ann Mein