**South New Berlin Free Library**

 **Quarterly Public Meeting**

**October 17, 2022**

Board Members Present: Marcia Hoag, Tom Bryden, Scott Stensland, Kathie Burnside

Absent: Ann Mein, George Clum, Elaine Clum

Staff Present: Robin Avolio

Public Present: Lynn Macumber

The meeting was called to order at 5:33 pm.

Motion by Tom Bryden, second by Scott Stensland to approve meeting minutes from September 28, 2022. Passed.

There were no bills to be paid.

Robin Avolio gave the director's report. There were several purchases submitted for approval. Motion by Tom Bryden, second by Scott Stensland to approve them. Passed. It was noted the book sale brought in $139.

Robin attended the 4 County Library meeting. The theme county wide is "Love Your Library" and will include a system wide library road trip where a passport will be created to encourage patrons to visit each of our 42 libraries. This event will take place July 1-September 2, 2023. More information to follow.

The proposed budget was reviewed. Motion by Tom Bryden, second by Scott Stensland to approve. Passed.

The Fund-Raising Committee has sent letters of interest to area foundations and local businesses. Marcia is going to meet with Dan Brown from Chobani.

Construction update - no bill has been received from Loitsch Construction so far. Robin stated the codes enforcement officer came after the most recent part of the construction was finished.

There was no old business.

Under new business, Ms. Macumber was given a second copy of the Standards of Behavior Policy stating she had violated the policy for a second time and would be banned from the library. She refused to leave the meeting and the county sheriff was called. She did leave at the end of the meeting and returned when the sheriff came to talk to us and her.

Motion to adjourn by Tom Bryden, second by Scott Stensland. Passed. The meeting adjourned at 5:50 pm.

Submitted by Kathie Burnside