

September 18, 2023

BOARD MEMBERS PRESENT									
x	J. Carr	x	B. Claypool	x	S. Engel	x	D. Gragg	x	M. Hall
x	K. Heitmann	x	A. Kraushaar	x	L. Nuehring	x	K. Wichmann		

Others present - Briana White, library director; Anne Zalenski, council representative

Meeting called to order by President Krausharr at 6:30.

Motion made by Claypool to approve the agenda; second by Gragg. Motion approved.

Motion made by Heitmann to approve the minutes; second by Claypool. Motion approved.

Both adult and youth programming are going well. The Highland outreach is much appreciated by the residents. Karaoke is a new program that is very popular for adults in collaboration with Doc's. LEGO Club is starting back up for early dismissal days, and all spots are full.

The policy committee worked with Director White to clarify the sick leave policy for library employees, but questions still remained by other board members about when a doctor's note might be necessary. Engel made a motion to table the discussion so that Director White can check with the city attorney regarding the matter; second by Hall. Motion approved.

As of the date of this meeting, there are 18 individuals who have confirmed that they will participate on the strategic planning committee. This is the number the committee was aiming for, so now Director White can now move ahead with the initial step of scheduling calls with these individuals.

There being no further business, the meeting was adjourned at 7:10.

Julie Carr, Secretary