I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:17 p.m.

Trustees Attending: Michelle Anderson, Bill Kelly, Rachel Koszalka, and Ron Schwatken. Absent: James Reed and Tom Sewell

Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran

A. Adoption of Agenda: Bill K. moved and Rachel K. seconded a motion to approve the agenda as printed. Motion carried.

B. Approval of Minutes: Minutes of the May 2022 meeting were approved.

II. Consent Agenda: The consent agenda was adopted as presented. Total expenses for bills for the month of May were $47,585.14.

III. New Business:

A. Annual Election of Officers - Bill K. moved and Rachel K. seconded a motion to approve the slate of officers. Previous roles were continued.

B. Director’s Evaluation

IV. Staff Reports:

A. Mill Levy Increase!

B. Storytime is very popular!

C. Not doing a Summer Reading Kickoff, it will now be an End of Summer Reading Bash due to scheduling conflicts.

V. Adjournment: Meeting adjourned at 5:48 p.m. The next regular meeting is scheduled for Wednesday, July 20, at 5:15 p.m.

Ron Schwatken Date of Approval: