

**Meeting Minutes
Board of Trustees
Annual Meeting
April 11, 2022 —4:00pm
Harmony Library**

Board Members Present:

Fred Colby
Corey Radman
Matt Schild
Becki Schulz
Joe Wise

Guests Present

Randyn Heisserer-Miller
Anuja Riles
Beth Dauer
Davey Shlasko
Chelsey Branham

Staff:

Tova Aragon	Amy Lyons
Katie Auman	Currie Meyer
Laura Carter	Irene Romsa
Annaclaire Crumpton	Rob Stansbury
Kim Doran	Sabrina Stromnes
Ken Draves	
Mark Huber	
Angela Kettle	
Diane Lapierre	
Cynthia Langren	

I. CALL TO ORDER AND DECLARATION OF QUORUM

President Colby called the meeting to order at 4:01 p.m. and declared a quorum present.

II. WELCOME AND INTRODUCTIONS

The board welcomed upcoming soon-to-be new board members Heisserer-Miller and Riles. They will be officially sworn in at the Board Accelerator on April 29.

III. ELECTION OF OFFICERS

President Colby reviewed the proposed slate of officers with the board and opened the floor to other nominations. There being none, the floor was closed.

There was a motion by Trustee Schulz to accept the proposed slate of officers:

President: Fred Colby

Vice president: Matt Schild

Secretary/Treasurer: Corey Radman

There was a second by Trustee Wise and the motion carried unanimously, 5 – 0.

IV. AGENDA REVIEW

No changes.

V. PUBLIC COMMENT:

None

VI. APPROVAL OF MINUTES March 21, 2022, Regular Board Meeting

Trustee Schild noted one correction on page 2 which is to capitalize the word “wise” under section V. There was a motion by Trustee Schulz to approve the minutes with this amendment. Trustee Schild seconded the motion which passed unanimously, 5 – 0.

V. REPORTS

a. Director’s Report –Diane Lapierre

Executive Director Lapierre spoke about the written report and gave an update on the Guiding Principles work completed with staff so far.

b. Financial Report –Amy Lyons

The report was accepted as presented. ***There was a motion to accept the Financial Report as presented by Trustee Schild. Trustee Schulz seconded the motion which carried unanimously, 5 – 0.***

c. Legal Status Report –Elizabeth Dauer

Ms. Dauer had nothing to add to the written report. The report was accepted as presented.

d. Mobile Outreach Vehicle Update – Lyons & Draves

Ms. Lyons gave an update on the Outreach van as it relates to the funding and timeline for purchase. Executive Director Lapierre provided information on the process of finding an available for purchase van that fit our needs. The chassis will be purchased first and then it will be sent to an up-fitter which will be selected through a bidding process. After that, Lightning will then convert it into an e-vehicle. The hope is that the vehicle will be on the road by the end of the year. Other Items that still need to be sorted out are the charging station for the van and where to park and house it when not in use.

e. Denison Cultural Survey Report – Stromnes & Shlasko

Ms. Stromnes talked about the culture survey giving the background and the structure of the survey. She also explained that library staff participated in focus groups to talk about the results of the survey. She shared the areas that growth or improvement is needed with detailed information taken from the results. She also shared the progress highlights that have been made since 2019.

Upon conclusion of the report, President Colby thanked her for bringing the board a detailed report this time. There was a brief question and answer period.

Participating virtually, Davey Shlasko and Chelsey Branham presented highlights of their comprehensive report on equality, diversity and inclusion in the library district.

After the presentation, there were a few questions related to restorative justice that Executive Director Lapierre answered.

Ms. Stromnes shared the progress to date on improving Equity, diversity, and inclusion (EDI) in the district and that the EDI Coordinator position will be posted soon.

f. Statistical Report – Lapierre

Executive Director Lapierre went over the new statistical report with the board which is in its new format.

Trustee Wise noted that in January the report indicates that there were 300 programs. Staff will correct the error.

VI. OLD BUSINESS

a. Board Accelerator Update – Lapierre, Radman, and Schulz

Executive Director Lapierre went over the agenda for the April 29 Accelerator. It starts at 8:30 a.m. at Old Town Library and will end at 4 p.m.

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

a. Friends of the Library Update – Colby

- Book sale April 22-24 at Harmony coming up.

b. Library Trust Update – Radman

No meeting; no report.

IX. ADJOURNMENT

There being no other business before the board, the meeting adjourned at 5:59 p.m.

Respectfully submitted,

Cynthia Langren
Recording Secretary

Corey Radman
Secretary/Treasurer