

**Meeting Minutes
Board of Trustees
Annual Meeting
April 10,2023 —4:00pm
Council Tree Library – 2733 Council Tree Drive**

Board Members Present:

Fred Colby
Josh Fudge
Randyn Heisserer-Miller
Hilary Herrmann
Corey Radman
Anuja Riles
Matt Schild

Board Members Absent:

Staff Present:

Katie Auman	Currie Meyer
Ken Draves	Selena Paulsen
Mark Huber	Irene Romsa
Cynthia Langren	Molly Thompson
Diane Lapierre	Jenny Thurman
Sabrina Leslie	
Amy Lyons	

Others in Attendance:

Elizabeth Dauer, Legal (virtual)
Laura Puls, FRCC
Steve Sauer (virtual)
Stedman Lowry (virtual)

I. CALL TO ORDER AND DECLARATION OF QUORUM

President Colby called the meeting to order at 4:03 p.m. and declared a quorum present.

II. AGENDA REVIEW

No changes to the agenda.

III. PUBLIC COMMENT:

None

IV. OATH OF OFFICE and INTRODUCTIONS

President Colby administered the Oath of Office to new members Josh Fudge and Hilary Herrmann. All present introduced themselves.

V. ELECTION OF OFFICERS

The proposed slate of officers was read aloud. There were no other nominations. ***Trustee Riles moved to appoint the slate of officers as presented:***

- ***President – Matt Schild***
- ***Vice President – Corey Radman***
- ***Secretary/Treasurer – Randyn Heisserer-Miller***

There was a second by Trustee Colby. The motion carried unanimously, 7 – 0.

VI. APPROVAL OF MINUTES

- March 20, 2023, Regular Board Meeting

Trustee Riles moved to approve the minutes as presented. There was a second by Trustee Radman. The motion carried unanimously, 7 – 0.

VII. REPORTS

a. Director's Report – *Diane Lapierre*

In addition to the written report, Executive Director Lapierre:

- Presented the Community Conversations Report
- Announced that there will be a staff celebration event at Club Tico on Friday, April 28 from 4 – 6 p.m. The board is invited to come.
- The Evie launch is on April 22 at Old Town Library
- Communications will be presenting the rebranding project at the next board meeting.

b. Financial Report – *Lyons*

Ms. Lyons presented the financial report.

There was a motion by Vice President Radman to approve the report as presented. Second was made by Trustee Colby. The motion carried by unanimous vote, 7 – 0.

Steve Sauer and Stedman Lowry joined the meeting virtually and presented the Purchasing Card Assessment results. After a brief discussion, Trustee Colby asked that Ms. Lyons send out the action items with an explanation of what will be done for each of them.

Ms. Lyons concluded the assessment portion of the report with communicating her appreciation to Ivana Ross in the Finance department who was instrumental in the success of the assessment and in the monthly purchasing card receipt collection and process.

c. Legal Status Report - *Dauer*

Ms. Dauer introduced herself to the new board members and had nothing to add to the written report.

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

a. Partnership Policy, First Reading – Paulsen

Development Officer Paulsen presented the proposed new partnership policy. She reviewed it with the board. There was some discussion and suggested changes. Ms. Paulsen will bring a revised version back to the board next month and request approval of the policy.

b. Plan for Accelerator/Retreat – Lapierre

Executive Director Lapierre reminded the board of last year's accelerator and explained that it's time to plan for this year's event if the board would like to have another one. Everyone was in agreement that the accelerator was very beneficial and would like to have one for this year.

She then asked for two board member volunteers to help her in planning it. Trustees Radman and Schild volunteered. Ms. Langren will coordinate an initial planning meeting.

X. ANNOUNCEMENTS

a. Friends of the Library Update

The FOL are currently planning a retreat, working on a grant for marketing help, and the next book sale which is April 28 – 30 at Harmony Library.

b. Library Trust Update – Heisserer-Miller

The Trust recently approved their annual budget and at the next meeting they plan to address our new policies, i.e. Naming.

XI. ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Cynthia Langren
Recording Secretary

Randyn Heisserer-Miller
Secretary/Treasurer