Meeting Minutes  
Board of Trustees  
Annual Meeting  
April 10, 2023 — 4:00 pm  
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