

Board of Trustees Minutes; October 27, 2021

Called to order at 9:15 am

Minutes of September 22, 2021, reviewed with no changes, accepted as is

No: correspondence, public comments, conflict of interest statements or Friends of the Library report

Librarian Reports: Darlene; report is online, all looks good, after school programs are being prepared Jeanette; no report prepared Janet; no questioned asked accepted as is

Treasurer and Finance Committee Report: Transfer of bank funds completed, First draft of 2022 budget accepted, Firstbank requested loan amount for Credit Cards is \$2750.00 with the following Credit Card spending limits: Creed \$1000, Darlene \$750, Jeanette \$500, Janet \$500

Policy Committee Report: none, did not have a quorum

Long Range Planning Committee: in process of reviewing mission statement

Directors Report: reviewed with no problems; discussion concerning snow removal this winter with no resolution as yet

Old Business: Solar array is now under construction; water tank addition is progressing and waiting for information to shore up flooring where tank will sit; genset/propane tank setup is waiting for county approval; Global Broadband has contract, and we are waiting for it to be returned

New Business: discussion concerning sale of the Girl Scout Ranch

Next Board Meeting: December 15, 9:15am

Adjourned at 10:01 am