

Hales Corners Library  
Library Board of the Trustees – Minutes  
Monday, February 21<sup>st</sup>, 2022

The meeting was called to order at 6:32 p.m. by Chair Lindberg

1.0 ROLL CALL – Present Trustees: L. Kommas, E. Leonard, P. Harycki, T. Kiernam,  
B. Ludwig, C. Rogall, Interim Director M. Riel, Stephanie Lewin-Lane L. Bergan Village Liaison  
Absent (excused) M. Lindberg

2.0 PUBLIC COMMUNICATION – none

3.0 COMMITTEE & LIAISON REPORTS

3.1 Finance & Personnel Committee -- none

3.2 Friends of the Library Liaison – Mini Book sale will be 10 – 4 on Saturday

3.3 Strategic Planning Committee – meeting 3-3-22 at 4:30 p.m. more to report regarding the visit to  
Waterford Public Library.

3.4 Village Building Facilities Maintenance Committee – Had an inspection and the committee is  
Meeting with the village to discuss the results and a plan on 3-23-22 at 6:30 p.m.

3.5 Whitnall School District Liaison – New covid protocols are now in place. Elections are on 4-5-22  
And we are down to 4 candidates.

3.6 Village Chamber of Commerce – Annual meeting will be at the March meeting

3.7 Village Liaison – working on budgets, discussing the open set on the board at this time. The  
New plan will be directly to the Planning Board and de commissioning the Building Board.

4.0 AGENDA ITEMS

4.1 Stephanie spoke of the transition period going on. Very excited about starting on 2-28-22.

4.2 Approval of Minutes – Voting will take place at the March meeting with corrections  
Motion/Ludwig seconded/ Kommas for the 2-7-22 minutes motion carried.

4.3 Discussion of Library Budget: the audit is not completed at this time for  
the final year ends. At the March meeting the actual budget can be voted on Motioned/Harycki  
and seconded/Kiernan Motion carried.

4.4 Approval of Library payrolls -- payroll #3 and #4. Motion (Ludwig/Leonard)  
To approve the payroll reports as presented. Motion carried.

4.5 Approval of the Library Board Fund – income/expense –(January) after a brief discussion  
Of some funds for the transfer of materials and equipment. Motion (Harycki/Komas) Motion  
carried.

4.6 2021 Library budget – group discussion and questions were answered some numbers are still  
Forth coming from the village.

4.7 The table and chairs for the children's area have arrived and they love them. We are now tracking the volunteer's hours. Open house will be 2-28-22 from 4 to 6

4.8 Resolution L 22 – 01 The funds will be transferred to the correct accounts of materials and Equipment motioned (Leonard/Ludwig) motion carried.

4.9 Review of the annual report – motioned (Kiernan/ Ludwig) motion carried Annual report to the State C. Rogall will sign as presented in the draft and to submit report to the state. Final report at the March meeting.

4.10 The next meeting scheduled for March 24<sup>th</sup>, 2022 is moved to March 29<sup>th</sup>, 2022 at 6:30 p.m.

5.0 ADJOURNMENT: Motioned & seconded (Harycki/Kiernan) Motion carried. Adjourned at 7:33 p.m.