

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	Monday, January 22, 2024 at 5:45 p.m.
<b>LOCATION</b>	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
<b>ATTENDANCE, PRESENT</b>	Clark, Kutz, Wilson, Beckman, Potter, Nesheim, Van Lankvlet (also LeClair)
<b>ATTENDANCE, ABSENT</b>	Herman, Griffin, Walsh

<b>CALL TO ORDER</b>	Clark called the meeting to order at 5:47 p.m.
<b>INTRODUCTION OF VISITORS</b>	No visitors.
<b>CORRESPONDENCE</b>	Le Clair received a check from the town of Dane, but it was in error.
<b>MINUTES FROM PREVIOUS MEETING</b>	<p>October meeting minutes: Nesheim moved to approve the October meeting minutes, Wilson seconded. Beckman abstained. Minutes approved as submitted.</p> <p>July meeting minutes were accidently deleted; they were recreated from memory. Beckman moved to approve the July meeting minutes, Nesheim seconded. Kutz abstained. Minutes approved as submitted.</p> <p>November meeting: did not meet the posting requirement prior to meeting, so Van Lankvelt just took notes. Because they are not official minutes, they do not need to be approved.</p>
<b>TREASURER’S REPORT</b>	Reviewed the Treasurer’s Report.
<b>LIBRARY BILLS</b>	Reviewed library bills.
<b>MONTHLY LIBRARY STATISTICS</b>	Reviewed library statistics.
<b>DIRECTOR’S REPORT</b>	Reviewed the Director’s report.
<b>ANNUAL REPORT</b>	Clark moved to allow the President to review and sign the Annual Report, Kutz seconded. Motion passed.
<b>FRIENDS REPORT</b>	Reviewed the Friends report.
<b>BUDGET REVIEW</b>	Reviewed 2024 budget.
<b>ADJOURNMENT</b>	Van Lankvlet moved to adjourn. Seconded by Beckman. Meeting adjourned at 6:20 pm

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Respectfully submitted,  
Renee Potter