

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

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| DATE AND TIME | Monday, March 18 at 5:45 p.m. |
| LOCATION | Lodi Public Library, 130 Lodi Street, Lodi, WI 53555 |
| ATTENDANCE, PRESENT | Clark (online), Kutz, Beckaman, Herman, Potter, Nesheim, Van Lankvlet, Walsh (also LeClair) |
| ATTENDANCE, ABSENT | Griffin, Wilson |

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| CALL TO ORDER | Clark calls the meeting to order at 5:46 p.m. |
| INTRODUCTION OF VISITORS | No visitors. |
| CORRESPONDENCE | No correspondence. |
| MINUTES FROM PREVIOUS MEETING | Herman made a motion to approve the minutes from the February meeting. Beckman seconds. Minutes approved as submitted. |
| TREASURER’S REPORT | Reviewed the Treasurer’s Report. |
| LIBRARY BILLS | Reviewed library bills. |
| MONTHLY LIBRARY STATISTICS | Reviewed library statistics. |
| DIRECTOR’S REPORT | Reviewed the Director’s report. |
| POLICY REVIEW - PHOTO AND PATRON RESPONSIBILITY | Herman will try to clarify things with Shannon from DPI. |
| SECURITY PROPOSALS | Reviewed the three security proposals that have been submitted. LeClair has a few things to iron out with the proposals. |
| LANDSCAPING PROPOSALS | Reviewed the landscaping proposals. LeClair will reach out with a few more questions. Kutz and Clark will confer on funding. |
| PRESIDENT’S REPORT | Clark will be stepping down as president this coming May. |
| FRIENDS REPORT | The Friends gave us \$28,000. |
| COMMITTEE REPORTS | <p>Nominations</p> <ul style="list-style-type: none"> • Kutz and Beckman have reached out to potential officers. Clark contacted a potential new board member and the city. LeClair has a |

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| | <p>posting on the website for a new board member. They plan to have nominations ready for the May meeting.</p> <p>Investment fund</p> <ul style="list-style-type: none">• No update. Will be meeting next month. |
| TRUSTEE TRAINING | Potter reviewed Trustee Essentials 27. Trustee orientation and continuing education. |
| ADJOURNMENT | Potter moved to adjourn. Seconded by Kutz. Meeting adjourned at 6:56 p.m. |

Respectfully submitted,
Katelyn Van Lankvelt