

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, April 15, 2024, at 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark (online), Kutz, Beckaman, Herman, Potter, Van Lankvlet, Walsh, Wilson, (also LeClair)
ATTENDANCE, ABSENT	Nesheim, Griffin

CALL TO ORDER	Clark calls the meeting to order at 5:45 p.m.
INTRODUCTION OF VISITORS	No visitors.
CORRESPONDENCE	No correspondence.
MINUTES FROM PREVIOUS MEETING	Potter made a motion to approve the minutes from the March meeting. Herman 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.
STRATEGIC PLAN QUARTERLY REVIEW	Reviewed the strategic plan.
BOARD MEMBERSHIP APPOINTMENTS	2021-2024 appointments end for Herman, Griffin and Kutz. Thanks to Griffin for her years of service on the board; she’ll be joining the Friend’s board. 2024-2027 appointments begin for Herman, Rowe and Kutz.
PRESIDENT’S REPORT	No report.
FRIENDS’ REPORT	No report.
EXTERIOR PAINT QUOTE	LeClair got a quote for painting the exterior windows. There might be a volunteer, through Lift Lodi, who would do it for free. Wilson will look into it.
LANDSCAPE AND SECURITY UPDATE	Clark made a motion to permit LeClair up to and including \$25,000 from the investment for landscaping and/ or a security building improvements.

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	Herman seconds. Wilson abstained. Motion carries.
COMMITTEE REPORTS	<p>Nominating Committee</p> <ul style="list-style-type: none">• Beckman and Wilson• The officer nomination form has been filled out to nominate Kutz as President.• Potter and Van Lankvelt will stay as Vice President and Secretary.• Voting will be held during the May meeting. <p>Investment Fund Committee</p> <ul style="list-style-type: none">• Kutz and Clark• Did not modify the investment fund bylaws. Reviewed the amount to propose a means to pay for landscaping and security update.
ADJOURNMENT	Beckman moved to adjourn. Seconded by Kutz. Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Katelyn Van Lankvelt
Lodi Library Board Secretary