

**June 9, 2022**

**The June meeting of the Board of Trustees was called to order by Scott Langston with the following members present:**

**Scott Langston, President-----P**  
**Mike Prakel, Vice President-----P**  
**Paula Darnell, Secretary-----A**  
**Kim Schulte-----P**  
**Janelle Brunswick-----A**  
**Josh Schmitmeyer-----P**  
**Amanda Marker-----A**

**A motion was made by Mike Prakel and seconded by Kim Schulte to approve the May minutes as presented. All voted yea. Motion carried**

**A motion was made by Josh Schmitmeyer and seconded by Mike Prakel to approve the librarian's report. All voted yea. Motion carried.**

**A motion was made by Josh Schmitmeyer, seconded by, Mike Prakel to approve the treasurer's report. All voted yea. Motion carried.**

**A motion was made by Josh Schmitmeyer and seconded by Mike Prakel to approve the payment of the bills. All voted yea. Motion carried.**

### **Old Business**

- 1. Audit—The board was notified that there were no findings during the audit. The full report will be forwarded to the board members.**

### **New Business**

- 1. Snow removal contracts—Three bids were presented for the snow removal at the library. A motion was made by Josh Schmitmeyer and seconded by Kim Schulte to approve the quote presented by Groff Landscaping. All voted aye. Motion carried.**
- 2. 2023 Budget—This will be presented at the July meeting.**

3. **CD up for renewal at end of month—A motion was made by Josh Schmitmeyer and seconded by Mike Praker to allow Meme to make the best decision for its renewal based on limits of last cd, same term or shorter, based on options. All voted yea. Motion carried.**
4. **Juneteenth holiday—A motion was made by Mike Praker and seconded by Josh Schmitmeyer to approve the inclusion of Juneteenth as a nonpaid holiday in the policy manual. All voted yea. Motion carried.**
5. **Heating issues—two quotes were presented for approval for system repairs. A motion was made by Mike Praker and seconded by Josh Schmitmeyer to approve the completion of the quotes as presented. All voted yea. Motion carried.**
6. **Air Conditioning Issues—The air conditioner went down. While working on it, it was noticed that our system is down refrigerant. A motion was made by Mike Praker and seconded by Mike Praker to purchase refrigerant to fill up system. All voted yea. Motion carried.**

**A motion was made by Josh Schmitmeyer and seconded by Mike Praker to adjourn the meeting. All voted yea. Motion carried.**

**The next regular meeting will be July 11, 2022 at 6:00 P.M.**

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**President**

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**Secretary**