

Patterson Library Board Meeting Minutes September 14, 2023

Meeting was called to order by President Jennifer Johnson at 7:01 p.m.

Present- Joseph Spann, Steve Rudnicki, Carl VandeVelde, Joan Caruso, Sue Scriven, Jennifer Johnson, Mary Bivens, Barbara Kittle, Peter Holt, Tim Roets, Mara Rubin, Linda Dunn, Kathy Richmond, Diana Hamann

Also present- Megan Hegna, Director

Absent- none

Secretary's Report- see attached minutes. Moved to accept by Pete Holt; Seconded by Barbara Kittle; Approved.

Treasurer's Report-see attached, filed for audit.

Library Director's Report- see attached. Linda Dunn made a motion that a plaque in memory of David Correll be attached to the AEDs; Seconded by Kathy Richmond; Approved.

Committee Reports:

Branding- see attached report, no questions or comments

Buildings and Grounds- See attached report. Question was raised concerning donated chairs with name plaques that are in storage. Motion was made by Diana Hamann to contact the families of those named on the chairs to see if they wanted them; Seconded by Joe Spann; Approved.

Finance- Committee needs to meet on needs as per Tim Roets.

Patterson Society- no report.

Motion to adjourn at 8:20 by Carl VandeVelde; Seconded by Steve Rudnicki; Approved.

Personnel Committee Report 9/14/23

The Personnel Committee met on September 5, 2023 for a preliminary discussion on personnel costs for the 2024 budget. We are waiting for information on healthcare insurance costs and a meeting with the Finance Committee before making recommendations.

Submitted by Mary Bivens, Chair