
Hopkins District Library Meeting Minutes

January 2022

Call to order, Roll call and Pledge of Allegiance

A regular meeting of Hopkins District Library Board was held on 01/11/2022 at 7:12pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	
Secretary	Megan Frank (Monterey)
Treasurer	Serena Pawloski (Hopkins)
Village Rep	Craig Osborn
Watson Rep	
Monterey Rep	Jodie Brenner
Hopkins Rep	Sandra Morris

Citizens present: 0

Public Comment on Jan. 2022 Agenda: None

Frank motion to approve the Jan. 2022 Agenda. Morris supports. 6 Yays / 0 Nays. Motion approved.

Morris motion to approve the Nov. 2021 & Dec. 2021 meeting minutes. Frank supports. 6 Yays / 0 Nays. Motion approved.

Treasurer's Report: Nothing in writing currently. Auditors are completing the task. Only task to complete within the next month is the Bank signing sheets for the new appointment officers.

Frank motion to approve the verbal Treasurer's report. Morris supports. 6 Yays / 0 Nays. Motion approved.

Director's Report: N/A

Old Business:

1. Follow up on Job Posting: Trying to obtain contact information for Riley (Karen Brower's daughter) for application updates.
2. Book keeping Updates: Auditors still tracking along and will be working on W2's. Vicki to do check printing now. Computer returned during December.
3. Officer Appointments/New check signers' approval: completed during annual meeting.

New Business:

1. Director Search Updates from Personal Committee: Have not received written confirmation in regards to Job postings. Reaching out to Karen to get contacts she used prior to her leaving Board. Once access to email that contains will begin reviewing applications.

2. Vicki has been cleaning out the back room at Library and has made a big improvement.

Alberda motion to approve new bank signers. Morris supported. 6 Yays / 0 Nays. Motion approved.

Public comments: None

Adjournment – Frank motion to adjourn. Morris supports. 6 Yays / 0 Nays. Motion approved. Adjourn 7:35pm.



Megan Frank
Secretary

Date of approval