Hopkins District Library Meeting Minutes

April 2022

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 04/12/2022 at 7:02pm.

Board members included:

President	
Vice President	Tim McKinnon (Watson)
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 March. 2022 Agenda: None

Frank motion to approve the April 2022 Agenda with the necessary corrections. Brenner supports. 6 Yays / 0 Nays. Motion approved.

Frank motion to approve the March meeting minutes. Morris supports.

6 Yays / 0 Nays. Motion approved.

Treasurer's Report: Bills being paid. Megan will follow up with United Bank about Debit Card.

Director's Report: N/A

Old Business:

- 1. Director Search Updates: One no call/no show. One other applicant still available to interview. Did repost job posting on Indeed. Shirley will be reaching out to MLA for running an ad and will also reach out to Carol D. for help with posting ad elsewhere.
 - a. Frank motion to spend \$150.00 on Indeed for continuing sponsoring our job ad. Brenner supports.
 - i. 6 Yays/ 0 Nays. Motion approved.

New Business:

1. Summer Reading Program Budget: Previous years budget has been \$125.00. Not sure about cost of material as of right now. Emily working on donations but donations are not always guaranteed.

Frank motion to up budget to \$150.00 for the Summer Reading Program. Morris supports.

6 Yays/ 0 Nays. Motion approved.

Public comments: None

Adjournment – Osborn motion to adjourn. Brenner supports. 6 Yays / 0 Nays. Motion approved. Adjourn 7:34pm.

Mogn R. Ind Megan Frank

Secretary

Date of approval