
Hopkins District Library Meeting Minutes

May 2022

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 05/10/2022 at 7:00pm.

Board members included:

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

Citizens present: 0

Public Comment on May 2022 Agenda: None

McKinnon motion to approve the May 2022 Agenda. Morris supports.

8 Yays / 0 Nays. Motion approved.

Frank motion to approve the April meeting minutes. Brenner supports.

8 Yays / 0 Nays. Motion approved.

Treasurer's Report: Ancestry/MLA bill due (annual fee's). Audit in motion – to possibly be done by July. 1 Outstanding check back from Dec. 2021

Director's Report: N/A

Old Business:

1. Director Search Updates

- Serena to submit check for \$150.00 Indeed bill.
- 2 individuals interviewed recently. Would like to see individual to come back for a 2nd interview for 5/16/22 at 6pm.
 - i. Frank motion for Personnel Committee proceed with a 2nd interview and extend offer at their discursion. Brenner supports.
 - 1. 8 Yays / 0 Nays. Motion approved.

2. Summer Reading Program

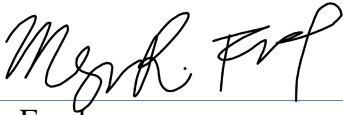
- \$150.00 covered decorations and program materials.
- Most prizes purchased last year. Pizza Party approved for end of the year. Few more donations received.
- Will be posting on Facebook for kick off date/elementary newsletter and local businesses.

- Will speak with auditors about what can spend tax money on to show appreciation to our Staff here while picking up extra hours/work.
3. Debit card placed on hold until Director in place.
 4. Reminder: Discuss publishing for Special Budget hearing for L-4029

New Business: N/A

Public comments: None

Adjournment – Frank motion to adjourn. McKinnon supports. 8 Yays / 0 Nays. Motion approved.
Adjourn 7:30pm.



Megan Frank
Secretary

Date of approval