
Hopkins District Library Meeting Minutes

August 2022

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 08/09/2022 at 7:05pm.

Board members included:

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

Citizens present: 1

Public Comment on August 2022 Agenda: None

Approval of August 2022 Agenda

McKinnon motions to approve August 2022 Agenda. Osborn supports. 7 Yays/ 0 Nays. Motion approved.

Approval of July 2022 Meeting Minutes.

McKinnon motion to approve July 2022 Meeting Minutes as presented. Morris supports. 7 Yays / 0 Nays. Motion approved.

Treasurer's Report: Still working with Auditors to smooth everything out from last year. No large expenses except for insurance bill from last month. Director doing payroll on their own now.

Frank motion to approve Treasurer's Report as presented. Brenner supports. 7 Yays/ 0 Nays. Motion approved.

Director's Report: Summer reading program went great. Abuse and molestation policy was found and provided to necessary individuals. Stacey began working and is doing great. Looking into library law attorneys. Programming. Looking to do one adult craft and one child craft a month. Either Monday or Wednesday nights. Storytimes once a month directed towards preschool aged children.

New Business: Raising the building insurance \$2,200.00 offsetting from directors' health insurance stiffen.

Pawloski motion to raise the building insurance to \$2,200.00 by offsetting from director's health insurance stiffen. McKinnion supports. 7 Yays / 0 Nays. Motion approved.

Public Comment: None

Adjournment – Morris motion to adjourn. Osborn supports.
7 Yays / 0 Nays. Motion approved. Adjourn 7:23pm.

Megan Frank
Secretary

Date of approval