



**Regular Meeting of
The Colfax Public Library Board
January 18, 2022**

President Krista Ottinger called the meeting to order at 5:31 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Cormican, Jeanne Herrick, Gary Stene, Claudia Kressin, Krista Ottinger, Eve Suckow, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Gary Stene made a motion to accept the agenda. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

Approval of Minutes

- Gary Stene made a motion to approve the minutes from last regular meeting of November 2021. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for November 2022. Claudia Kressin seconded the approval. Unanimously approved by the Board.

Director's Report

- See attachment

Monthly Reports

Village Board Representative—Gary Stene

- In relation to the new library budget; due to the spending and revenue limits imposed by the state, the budget cannot be raised to coincide with inflation.

County Board Representative— Gary Stene

School Representative— Megan Cormican

- There is an early release on Friday, January 21st and no school Monday, January 24th.

- Conferences will be held from February 10th through February 24th. These will be in person or virtually per family preference. Please keep an eye out for letters coming home.

Building Remodel Group Representative—Nancy Baumgartner:

- In total there has been over \$100,000 raised with the 22 Steps and Alumni donations. Since the library grant proposal is old, Cedar Core may not approve the grant. Due to this, the committees are looking into applying to the Western Wisconsin Regional Planning Commission.

Current Business

- Discussion of Trustee Essentials Chapter 2 will be tabled until the next meeting.

Next Meeting: February 15 at 5:30 P.M.

Adjourn