

Rhineland District Library Board of Trustees
Minutes from the Regular Meeting
Tuesday, February 14, 2023, 3:45 PM
Rhineland District Library
106 North Stevens Street
Meeting Room

1. Call to order/roll call

The regular meeting of the Rhineland District Library Board of Trustees was held 2/14/2023. President Tom Kelly called the meeting to order at 3:45 pm. The meeting was properly noticed, and a quorum was present.

Members present: Dennis Carriere, Bill Freudenberg, Laura Tooke-Effinger, Harry Whidden, Tom Kelly, Petra Pietrzak, Ruth Jaeger

Members Absent: Donna LeClair, Diana Harris

Staff and Guests: Debbie Valine, Associate Director, Denise Chojnacki, Children's Department, Cathy Oelrich, Adult Services Manager, rec.

2. Approve agenda

Whidden/Carriere motion to approve the agenda. All aye. Motion carries.

3. Approve January 17, 2023, Regular Board Meeting Minutes

Freudenberg/Pietrzak motion to approve the minutes from January 17th. All aye. Motion carries.

4. Introductions of guests in meeting

5. Public Comment (limited to 2 minutes)

6. Correspondence and media

7. Review financial reports

a. Review / approve "City Fund 203 - Library Operations Fund" report

Kelly/Tooke-Effinger motion to approve "City Funds 203-Library Operations Funds" Report. All aye. Motion carries.

b. Approve "RDL -- City Accounts" bills and claims

Kelly/Freudenberg motion to approve "RDL-City Accounts" bills and claims. All aye. Motion carries.

c. Approve "RDL -- Board Accounts" bills and claims

Kelly/Carriere motion to approve "RDL-Board Accounts" bills and claims. All aye. Motion carries.

8. New Business (discussion and action, if any)

a. DPI Report

i. Public Library Annual Report

Kelly/Whidden motion to accept the Public Library Annual Report. All aye. Motion carries.

ii. Statement Concerning Public Library System Effectiveness

Kelly/Carriere motion to approve statement concerning public library System effectiveness, All aye. Motion carries.

9. Old Business

a. Building open update

b. Policy

c. Trustee Essentials

d. Grant Application Requests

Tooke-Effinger/Kelly motions to approve application for a grant for board games through the ALA. All aye. Motion carries.

10. Management reports

a. Director's Report

b. Adult Department Report

c. Children's Department

11. Property committee report

12. Foundation Report

13. Friends Report—Next Meeting 2/21/2023

14. Building Committee Report—Next Meeting 2/23/2023

a. Meeting summary 1/20/2023, 1/27/2023

b. Accept minutes 12/16/2022, 1/20/2023

Kelly/Carriere motion to accept the minutes from 12/16/2022 and 1/20/2023. All aye. Motion carries.

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- c. Architect proposal recommendation
Whidden/Carriere motion to approve recommendation for Dorschner architect proposal. Roll call vote all aye. Motions carries.
 - d. Review of Fundraising Consultant RFP
Carriere/Kelly motion to have Virginia to go ahead with the fundraising RFP. All aye. Motions carries.
- 15. OCLB report—Next meeting
 - 16. Town representatives report
 - 17. Items for future agenda
 - a. Annual Report to DPI
 - 18. Adjourn

The meeting was adjourned at 4:51pm.

Tom Kelly, President or Bill Freudenberg, Vice President

_____ Date: _____

Virginia Roberts, Director

_____ Date: _____

