

Approved Minutes April 26, 2023
Edward U. Demmer Memorial Library
Library Board of Trustees Special Meeting

Trustee Attendance: Ann Asbeck, Dianna Blicharz , Kathleen Olkowski, Dan McKissack, Patty Wallesverd, Rich Mahlerwein

Absent: Jeff Boehm

Other Attendees: Peter Kotarba

Ann Asbeck called the meeting to order at 4:33 p.m.

Agenda:

Motion by Kathleen, seconded by Rich to approve the amended agenda in any order. All ayes, motion carried.

Old Business:

- Consideration of and decisions regarding approvals for the Celebration Garden Project: Discussion on Celebration Garden path to completion. Discussion on the need for a memorial donation form.
 - Motion by Rich, seconded by Dianna to forego Procedure for Projects Seeking Library Foundation Funding for remainder of Celebration Garden Project, keeping original \$50,000 budget, with the library director being primary contact for remainder of project. All ayes, motion carried.

There being no further business Rich moved to adjourn, seconded by Dianna. All ayes, motion carried. The meeting adjourned at 5:06 PM.

Respectfully submitted: Peter Kotarba, Library Director