

LaValle Library meeting minutes

March 14,2023

Attendance: Deb Stout Sue Driefke, Vera Milhbauer, Raenelle Syfsteadt and Natalie Jones
Librarian

1. Meeting called to order 6:47
2. Agenda approved Sue D. made motion and Vera M 2nd motion carried
3. February 14.2023 minutes approved Sue made the motion and Vera 2nd, motion carried
4. no public comments
5. Directors report: will be making copies of checks coming into the library and not signing, and then forwarding on to the village. Will be working out a solution to have library open and not interfering with the voting process. Natalie will start to run a utilization report to be shared monthly to board monthly.
6. Motion made to pay bills for March motion made by Sue 2nd be Vera, deposit of 733.17 will be made.
7. Election of officers: President - nominations Raynelle and Sue, Raynelle voted in and will be new president and Sue will be the vice president.
- 8 no other business
9. Vera submitted her resignation effective immediately.
10. Adjourn 7:50