

Atlantic Public Library Board of Trustees
Monthly Meeting Minutes
Monday, June 20, 2023, 5:00 pm
Library Upstairs

1. Call to Order: The meeting was called to order at 5:00 p.m. by Greg Williams(Vice-President)
 - a. Board members present: Greg Williams(Vice-President), Becky Osborne, Donald McLean, Janice Dickerson, James Northwick, Buffy Barrs, Janet Nielsen
 - b. City Council Liaison present: Dana Halder,
 - c. Board members absent: Vicki Brown (President), David Schwab
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: None
2. Public Comment: None
 - a. Correspondence:
 - i) None received
3. Minutes from the May 8,2023 meeting were approved as distributed.
4. Bills & Finances
 - a. Michelle Andersen reviewed the bills from the past month.
 - i) Michelle wanted to add one bill for plumbing for \$195 to line 6310 for Donny Ward, Plumber.
 - b. Janice Dickerson moved that all bills be paid as amended. Buffy Barrs seconded. Motion carried unanimously.
5. Reports
 - a. President's Report: None
 - b. Director's Report: the written report was distributed
6. Policy Review/Adoption
 - a. N/A for the month
7. Unfinished Business:
 - a. Elevator Modernization Quotes
 - i) Don McLean moved that we move forward with the bid from Schumacher Elevator Company for the new elevator project. Becky Osborne seconded the motion. Motion carried unanimously.
8. New Business:
 - a. Elect Officers for FY 24
 - i) Becky Osborne moved that we keep the same officers from FY23 for FY24. Janice Dickerson seconded the motion. Motion carried unanimously.

9. Other Business

- a. The League of Cities is doing a webinar about the new state legislation removing special levies next Wednesday.

10. Adjournment

- a. Meeting adjourned at 5:19PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary