

Barron Public Library – Board of Trustees – Regular Monthly Meeting

Agenda or Minutes:	Agenda
Body:	Board of Trustees
Meeting Date:	Monday, January 23, 2023
Meeting Time:	8 AM
Meeting Place:	Zoom

	Agenda Items	Disposition	Action
	Call to order	8AM Those Present	
1)	Roll Call, Members: Janet Espeseth, Heidi O Hong, Mark Klein, Teri Massie, Isaac Mohamud, Andy Rick, Mo Tollman, Kathee Yamada	Members: Janet, Heidi Kathee, Mo, Andy Library Staff: Amanda Feldt-Smith Via Zoom: (All) Not present/excused: Mark, Teri, Isaac	
2)	Approval of Agenda	Mo/Kathee by general consent, approved as printed, 1/19/23.	
3)	Approval of the Minutes	By general consent the minutes of November 2022 were approved as distributed.	
4)	Approval of the Bills	Mo/Andy by general consent the bills for November and December of 2022 were approved as presented.	
	<ul style="list-style-type: none"> a) Expenditures, Act 150, monthly bills b) November 2022 – priority 		It is to be noted that the bills must be approved each month by the BOT. This is a

	c) December 2022 - priority		DPI directive requirement.
5)	Business: a) Director's Report b) Program and statistics c) Approval of the 2023 meeting dates d) Library cleaning e) Policy committee	The director's report was briefly that programs in December were well met. Programs for January are in place including 'Frozen' week this week. See our BPL calendar for activity updates. The 2023 meeting dates and times calendar will be coming before the February meeting in order for this board to approve the dates. Items d and e were tabled.	
6)	Staffing/Personnel Updates a) Job Descriptions	Mo/Janet to approve by consent the job descriptions, presented in September of 2022. Approved	Final reading – Library Director, Public Services Director, Library Associate I, Library Associate II
7)	Unfinished Business a) Property repair priorities		The list is growing. Priority in 2023, repair and maintenance of the library buildings.
8)	Announcements a) New programs, start time, February b) Tell your Library Love Story	This week is 'Frozen' week.	Lego club coming on Thursdays in February. If anyone has Legos to donate, they would be gladly welcomed!
9)	Upcoming meeting agendas a) 2023 meeting times and dates b) Growing repair list		
10)	Adjournment	The meeting was duly adjourned by consent at 8:25a.	Next Meeting: DBD