

**Shiocton Public Library  
Board of Directors Meeting  
March 17, 2022**

**Call to Order**

The meeting was called to order by Trustee Brownson at 2:04PM

**Pledge**

Trustee Brownson led the Pledge.

**Roll Call**

Trustees present: Tammy Free, Karen Kroncke, Nancy Brownson, LouAnn Johnson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

**Meeting Agenda**

Motion by Free, second by Kroncke to approve the March 17, 2022 meeting agenda. Motion carried, 5-0.

**Meeting Minutes**

Motion by Johnson, second by Free to approve the February 17, 2022 meeting minutes as presented. Motion carried, 5-0.

**Financial Reports and Bills**

Director Foxenberg noted that we have received monies for fines and bills.

Motion by Schweitzer, second by Brownson to approve the Financial Reports and Bills as presented. Motion carried, 5-0.

**Public Comments**

None.

**Director's Report**

Discussion was held regarding plans for the upcoming Easter Egg Hunt in coordination with the Shiocton Police Department. April 16<sup>th</sup> at 10:30AM at Lake Park. Spanish version of information also provided. Director Foxenberg also reviewed plans for Tuesday Tales, collections, and a \$3,000 grant from the State. Discussion regarding plans to meet staffing needs was also held. Director Foxenberg will be splitting days on Monday and Wednesday.

**Board Comments**

Trustee Schweitzer, on behalf of the School District of Shiocton, thanked Director Foxenberg regarding the ability to use the Community Room two late afternoons each week.

**Next Meeting**

Set the next meeting date and time as **April 14, 2022 at 3:00PM**. (NOTE: stuffing of Easter Egg Hunt bags will start at 2:00PM on April 14, 2022.)

**Adjourn**

The meeting was adjourned by Trustee Brownson at 2:48PM.