

Revised minutes

**Atkins Public Library
Board Meeting Minutes
Monday April 3, 2023**

John Fiala called meeting to order. Present: Terry Carney, Donna Scheer, Pamela Duball, John Fiala and Michelle Lochner.

Board accepted Mike Less' resignation from Board.

Terry Carney made a motion to nominate John Fiala as Board President. Donna Scheer seconded nomination. Board voted unanimously to approve the motion, motion carried.

Donna Scheer made motion to approve February's amended secretary's report along with March secretary's report. Terry Carney second the motion. Motion carried.

Financial report was reviewed. Michelle Lochner made motion to approve April list of bills. Donna Scheer second motion. Motion carried.

Unfinished business:

Email addresses for board – it has been suggested that board members have separate email for library business, board members will create new Gmail email addresses.

New Business:

Accounts payable process for city, clarification needed from city.

Foam Blaster – Friday evening at Watermelon Day.

Michelle Lochner made a motion to sponsor a Foam Blast Party on Friday night of Watermelon Days.

Terry Carney seconded the motion. Board voted unanimously to approve the motion, motion carried.

Bills to be paid:

Name	Invoice	Item	Amount
Baker & Taylor	2037398244	Book(s)	\$44.92

ATC	N/A	Telephone	\$69.78
Baker & Taylor	T24141160	DVD(s)	\$18.55
DP Properties	200501	March Cleaning	\$515.62
Baker & Taylor	H64182740	Book(s)	\$13.96
Pamela Duball	N/A	Mileage	\$103.49

Next meeting scheduled for May 1, 2023. Meeting adjourned.
Donna Scheer motioned to adjourn meeting. Terry Carney second motion.

Minutes approved: John Fiala

Date: 4/19/23

Minutes approved: Michelle Behner

Date: 04-19-23