

Denver Public Library Board Meeting

November 8, 2021

Present: Kelly Kirchoff, Barbara Joblinske, Mary Neuendorf, Sandy Sabelka, Becky Miller, Craig Rash, Sheryl Moeller, Kelly Platte (Director)

The meeting was called to order at 5:15 P.M. by President Kelly Kirchoff.

Sandy S made a motion to approve the agenda, Sheryl M seconded. Motion passed.

Sheryl M made a motion to approve the October 11, 2021, minutes, Mary N seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$1,889.18. Bills for approval were reviewed. Sandy S made a motion to approve the financial report and bills, Barbara J seconded. Motion passed.

Cory's Painting finished painting of the library and the total cost was \$5,737.39 – under the estimated cost. Kelly P was very pleased with Cory's Painting. Kelly P has not received a quote from Mark Widdel for the book shelves.

Kelly P reviewed the policy changes made to the Personnel Policy as previously discussed. Becky M made a motion to add under the holiday section that additional days taken after a holiday will be used as a vacation day or the time will be made up, Mary N seconded. Motion passed.

County funding distribution for FY22 was discussed. A 4.25% increase plus \$5,000.00 for technology will be requested.

Kelly P has not received the budget sheets for FY23 yet from the City.

Kelly P presented her librarian's report included in the Board packets.

Sheryl M made a motion to adjourn, Becky M seconded. Motion passed.

Meeting adjourned at 6:05 p.M.

Respectfully submitted,

Barbara Joblinske, Secretary