

Denver Public Library Board Meeting

December 13, 2021

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

Not Present: Craig Rash

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

Barbara J made a motion to approve the agenda, Becky M seconded. Motion passed.

Mary N made a motion to approve the November 8, 2021, minutes, Sandy S seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$1,089.70. Bills for approval were reviewed. Sheryl M made a motion to approve the financial report and bills, Becky M seconded. Motion passed.

Kelly P reported on the Denver Public Library Foundation. The current balance as of November 24, 2021, is \$7,323.57.

The Budget request for FY23 was discussed. Sandy S made a motion to present to the City an increase of 4% for the Budget FY23, Becky M seconded. Motion passed.

Kelly P presented the librarian's report.

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

Meeting adjourned at 6:20 P.M.

Respectfully submitted,

Barbara Joblinske