

Monroe Library Board  
February 8, 2023

**Call to Order & Roll Call**

Present: Mary Sellers, Marlene Beyer, Mary Catherine Striegel, Jeanette Rankin, Nicki Tapps  
Staff: Brenda Lanser

**Approval of Minutes**

Mary Catherine Striegel made a motion to accept the January 4, 2023 minutes. Seconded by Jeanette Rankin. Motion carried.

**Bills and Financial Statements**

The bills and financial statements were presented. A motion to approve payment of the bills ending January 31, 2023 was made by Jeanette Rankin and seconded by Mary Catherine Striegel. Motion carried.

**Director's Report**

Via social media, the public was informed regarding carpet installation dates as well as promoting the story walk.

Jo is working towards library staff certification.

**Unfinished Business**

1. Carpet installation went well. Placement of books, etc. were reorganized.
2. The city approved the increase in the budgeted amount for building repair from \$2,000 to \$4,000.
3. The meeting room will be used only during library hours.

**New Business**

1. Moving Forward – Summer reading will be Reading Roundtrip. This is a study across the USA.
2. Evaluation of Director – The Board discussed the evaluation. Some items need clarification.
3. We were advised of a local author. This will be reviewed next month.

**Public Input**

No public input.

**Next Meeting** will be March 1, 2023 at 4:15 p.m.

**Adjournment**

The meeting was adjourned by general consent at 5:52 p.m.  
Minutes submitted by Marlene Beyer, Board Secretary