

K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes April 5, 2022

The K.O. Lee Aberdeen Public Library Board met on Tuesday, April 5, 2022 at 5:00 PM at the Public Library. Present were Board Members Lynn Klundt, Troy McQuillen Peter Ramey, Don Briscoe, Cindy Senger, Library Director Shirley Arment, Assistant Library Director Cara Perrion, City Liaison Rob Ronayne, and City Manager Joe Gaa. Board President, Lynn Klundt called the meeting to order.

OPEN FORUM

There were no community members to speak in the open forum portion of the meeting.

MINUTES

Cindy Senger moved that the minutes of the March 8, 2022 meeting be approved. Troy McQuillen seconded the motion. Motion carried.

LIBRARIAN'S REPORT

The librarian's report, as presented, was discussed. Adult and youth program attendance increased dramatically this month. Following a trend in the community. Planning for summer reading is underway.

FINANCIAL MATTERS

The current list of bills and financial statements were discussed. Peter Ramey moved to approve that the March 2022 bills be paid and that the financial reports be received and placed on file. Cindy Senger seconded. Motion carried.

NEW BUSINESS

Shirley Arment updated the board on the State Library Survey. Discussed how the data is collected throughout the year. The board did not have approve of the survey but to be presented for their review.

Shirley Arment talked about the plans for the transition for the new library director. Cara Perrion stated that she would be doing the preparation of the library board materials and help the new director with any on-site training. City Manager Joe Gaa discussed the on-boarding procedure from the City. Several library board members stated they would help the staff and new director during the transition.

The library board thanked Shirley Arment for her years of service and dedication.

Meeting adjourned by Lynn Klundt, Board President.

The next Library Board meeting will be Tuesday, May 3, 2022 at 5:00 PM at the Public Library.

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