**Dormann Library**

**Board of Trustees**

**Minutes**

Tuesday, February 15, 2022

**Present:** L. Bronson, S. Pifer, H. Schneider, L. Zawrotny, E. Stephenson, L. Perry, E. Simms, D. Shugars, K. Mishrell, and L. Rumsey.

**Call Meeting to Order:** 5:01 p.m.

**Adoption of Agenda:** H. Schneider made a motion and L. Zawrotny seconded. All approved.

**Period for Public/Staff Expression**: None present.

**January Meeting Minutes:** K. Mishrell moved to approve and L. Bronson seconded. All approved.

**Correspondence:** None

**Director's Report:**

* Report was provided. L. Rumsey discussed highlights.
* L. Rumsey is continuing to seek HVAC and flooring quotes, with a huge variance in prices and warranties. We agreed to proceed with the commercial quality and warranty.
* Tax cap override has been filed.
* Community outreach is active- blood drive, COVID tests/mask distribution, programming through Office of the aging, giving tree, and a retired social worker on site as a volunteer.
* Programming is in full swing- Discovery Kids, Family Resource Center, Make and Takes, Take Your Child to the Library Day.
* Laptops have arrived.
* Continuing work on social media.
* Roof repairs are done, but ice flow is dangerous.
* Need a volunteer to help with maintenance of fishing poles. K. Mishrell has agreed to fill this role.

**Committee Reports:**

 Building Committee- K. Mishrell

Randall Roofing checked on the roof design and can’t solve the ice at the entrance without reworking the roof design. This is not feasible at this time.

 Budget and Finance- H. Schneider

We are on course per our budget. Similar to last year’s expenditures.

 Personnel – E. Simms

Nothing to report.

 Public Relations – C. Stephenson

Nothing to report.

 Lifelong Learning – L. Bronson

L. Bronson reached out to the former liaison, Angie Longwell. Pam Colomaio is willing to continue on the team as well.

**Old Business:**

* 2022 Committee Assignments

Building Committee Chair- Kirk Mishrell

Building Committee Members- Emily Simms and Sam Pifer

Budget and Finance Chair- Dan Shugars

Budget and Finance Members- Heather Schneider, Linda Perry, and Kirk Mishrell

Personnel Chair-Emily Simms

Personnel Members-Lisa Zawrotny, Dan Shugars, and Tess McKinley

Public Relations Chair- Cheryl Stephenson

Public Relations Members – Lisa Zawrotny and Sam Pifer

Lifelong Learning Chair- In Need

Lifelong Learning Members

Legal Chair- Linda Perry

Legal Members- None

Book Barn Liaison- Emily Stephenson

 Secretary- Tess McKinley

President- Laura Bronson

Vice President- Linda Perry

Treasurer- Heather Schneider

* New Trustee Contact Info

Returning trustees should send updates name, phone number and email to L. Rumsey.

New member should send name, phone number and email to L. Rumsey.

**New Business:** None

**Period for Public/Staff Expression:**  No public present.

Adjourned at 5:30 pm.

**Next Board Meeting:**

* March 15, 2022 at 5 p.m.