ESTHERVILLE PUBLIC LIBRARY BOARD MINUTES Thursday, July 6, 2023

This meeting was held both in person at the EPL Community Room and online via Zoom.

The link to the meeting was offered to the public on the agenda,

which was posted on our front door and on our website.

The Estherville Public Library Board met in regular session at 5:30 p.m. on Thursday, July 6, 2023. Vice President Kathy Knudson called the meeting to order (in person). Other board members present were Linda Wiegman (Zoom), Carla Ridout (in person), Alan Morphew (Zoom), and Rick Olesen (in person). Also present was EPL Director Tena Sunde (in person).

AGENDA: Rick Olesen made a motion for approval of the agenda. The motion was seconded by Alan Morphew.

Roll Call Vote (yes or no):										
Lili	_Kathy_Y_	_Linda_Y	_Matt	Carla_Y_	Stephanie	Alan_	<u>Y</u> _	Rick_Y_	Mark_	_

HIGHLIGHTS: Sunde shared notes regarding highlights from each area of the consent agenda for July. The minutes of the June regular meeting, bills, Director's report, and Circulation report were all detailed. An update was offered regarding the 2023 membership drive for the Friends. Upcoming programming was discussed. Circulation for June was reviewed. A summer library program wrap-up was given. News about maintenance efforts for the Little Free Libraries was shared.

DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA: None.

CONSENT AGENDA: Rick Olsesen made a motion for approval of the Consent Agenda. This included the Minutes of the June 6th meeting, the July 6th Bills, the July Director's Report, and the June Circulation Report. The motion was seconded by Alan Morphew. No further discussion.

Roll Call Vote (yes or no):										
Lili	Kathy_Y_	_Linda_Y	<u>/_</u> Matt	Carla_Y_	Stephanie	Alan_	<u>Y</u> _	Rick_Y_	Mark	

PUBLIC COMMENTS:

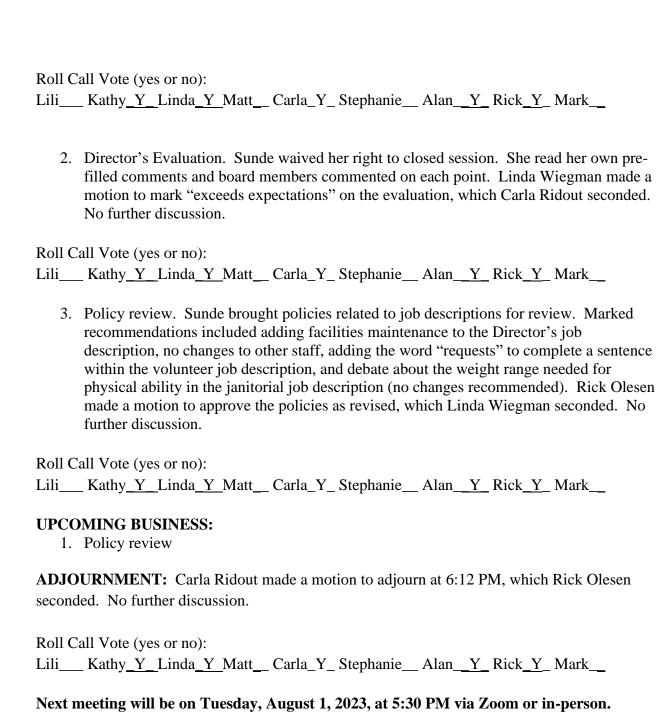
1. Board CE Reports. Sunde thanked everyone for completing their continuing education requirements by the deadline.

BRAINSTORMING: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Election of Officers. Alan Morphew made a motion to approve the slate of officers as it stands, which Rick Olesen seconded. No further discussion.



Respectfully submitted, Linda Wiegman, Co-Secretary