

KOHLEK PUBLIC LIBRARY BOARD MEETING
WEDNESDAY, February 7, 2024

Present: Erin Coppersmith, Librarian
Megan Drevline, President
Eileen Hilke, Vice President
Lisa Greene, Superintendent
Kya Diehl
John Multer, Secretary

Absent: Michael Wandschneider
Nicole Witwer

The meeting was called to order at 3:31 pm by Megan

Public Comment:

There was no public comment

Minutes:

The minutes of the January 7, 2024 meeting were approved

Invoices:

Invoices for January were approved

Library/School:

There were no issues to report.

Annual Report

Erin submitted a draft of the annual report.

After discussion the annual report was approved by the board.

Community Room Furniture

Erin provided information on available options.

A decision was made to go with Edmund Business Interiors.

This plan was approved by the board. This is a capital expenditure.

New Business:

Lisa reported on tours for students seeking open enrollment. The library received favorable comments.

Erin continues to work with Club 55.

Erin is booking performers for summer library programs.

The zoo pass is being checked out and new passes are available for Bookworm Gardens and Above & Beyond Museum.

The meeting was adjourned at 3:52. The next meeting will be March 6, 2024 at 3:30 pm

Respectfully Submitted, John Multer

