

KOHLEK PUBLIC LIBRARY BOARD MEETING
WEDNESDAY, September 7, 2024

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

The meeting was called to order at 3:30 pm by Megan

Public Comment:

There was no public comment

Minutes:

The minutes of the August 2024 meeting were approved

Invoices:

Invoices for August were approved.

Library/School:

Erin thought the lawn in front of the building looks shabby.

There was a question who cleans the outside of the windows. Erin will follow up with school.

The library is being asked to organize repair of student chrome book computers. Erin has contacted the school and they say they will take care of this in two weeks.

Election of Board Officers

The board elected officers to serve for the next year.

Megan Drevline – President
Eileen Hilke – Vice President
John Multer – Secretary

Discussion of 2025 Budget

The board discussed the 2025 budget. There was general agreement that the budget submitted by Erin was excellent. The budget will be finalized next month. The board will adjourn into closed session to approve salaries.

New Business:

The summer lit camp was very successful with record number of participants.

The board thanked Erin for organizing all of the summer programs.

The meeting was adjourned at 3:50. The next meeting will be October 2 September 4 at 3:30 pm.

Respectfully Submitted, John Multer