

K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes July 6, 2021.

The K.O. Lee Aberdeen Public Library Board met on Tuesday, July 6, 2021 at 5:00 PM at the Public Library. Present were Board Members Troy McQuillen, Peter Ramey, Cindy Senger, Lynn Klundt, Don Briscoe and Library Director Shirley Arment. Vice President Troy McQuillen called the meeting to order.

OPEN FORUM

There were no speakers for the open forum portion of the meeting.

MINUTES

Cindy Senger moved that the minutes of the June 1, 2021 meeting be approved. Don Briscoe seconded the motion. Motion carried.

LIBRARIAN'S REPORT

The librarian's report, as presented, was discussed.

FINANCIAL MATTERS

The current list of bills and financial statements were discussed. Peter Ramey moved to approve that the June 2021 bills be paid and that the financial reports be received and placed on file. Lynn Klundt seconded. Shirley Arment reported on her meeting with the City Manager and City Finance Office officials regarding the 2022 budget.

UNFINISHED BUSINESS

Shirley Arment updated the Board on the progress of the local Quester's group donation of a Mary Groth painting to the library. She also reported that the bronze memorial in honor of Karl Lee has been mounted on a wall in the south entryway of the library.

NEW BUSINESS

Cindy Senger moved to submit the following slate of officers for election to Library Board Leadership for 2021-22:

President: Lynn Klundt
Vice-President: Troy McQuillen
Treasurer: Cindy Senger

Peter Ramey seconded. The motion carried with all voting Aye.

Lynn Klundt moved that Board members Troy McQuillen and Cindy Senger be added, as authorized signers, to the K.O. Lee Library's Aberdeen Federal Credit Union Account and that Past Board member Paul McDonald be removed from the account. Don Briscoe seconded. Motion carried with all voting Aye.

Lynn Klundt moved to approve the addition of Rose Johnson and Teresa Garofalo to the Library Foundation Board. Peter Ramey seconded. Motion carried.

The next Library Board meeting will be Tuesday, August 3, 2021 at 5:00 pm at the library

Signed by _____

Title _____

