

River Valley District Library
Board of Trustees Meeting
March 27, 2023 5:30PM

- I. Approve of the Agenda- President Anna Cortez called the meeting to order at 5:36. Quorum was reached with the additional board members: Savannah Daugherty, Linda Lee-Tucker, Vicky Buss, and Secretary Jill Schutts. Trustee Emily Rewierts joined the meeting remotely. Director Teri Schwenneker, Assistant Director Kathy Peschang attended as well as Jan Schadt and Dave Failing.

New Business agenda items were tabled because inductee Maria Baldwin was unable to be at the meeting.

Anna made a motion to add "Parking Lot Discussion" to Ongoing Business. The motion passed unanimously.

- II. Minutes February 27th, 2023- Vicky Buss made a motion to accept the minutes as written. The motion passed unanimously.
- III. Financial Reports- were reviewed and filed for audit.
- IV. Public Comments- none.
- V. Director's Report- Teri was asked to give a verbal report at board meetings and to use fewer acronyms in her written reports. Anna motioned to accept the director's report as written. The motion passed unanimously.
- VI. Committee Reports- Finance, Building and Maintenance and Planning Committees met this month and will be discussed in Ongoing Business. Linda agreed to become the chair of the Policy Committee.

NEW BUSINESS

- VII. New Trustee Maria Baldwin Oath of Office- tabled.
- VIII. New Trustee Q and A- tabled.

ONGOING BUSINESS

- IX. Parking Lot Discussion- Vicky offered to talk to some local paving contractors to gather information on potentially resurfacing or resealing the parking lot. Teri and Kathy have information on patching deteriorated area at parking lot egress.
- X. Special Reserve Investments- Savannah made a motion to reinvest up to \$222,296.23 of money from the Special Reserve checking account into 4 CDs with differing terms. The motion passed unanimously with a roll call vote of trustees present: Vicky- aye, Linda- aye, Savannah- aye, Anna- aye, Jill- aye.

- XI. Cordova Action/Update, Intergovernmental Agreement Petition for Transfer of Territory, Notice of Filing and Proof of Service- Savannah made a motion to accept the binding Intergovernmental Agreement Petition for Transfer of Territory, Notice of Filing and Proof of Service. The motion passed by roll call vote: Jill-aye, Linda- nay, Savanna-aye, Anna-aye, Vicky- aye.
- XII. Strategic Plan Initial Draft Presentation- see handout.
- XIII. Library Board Education- from Trustee Facts File.
- XIV. Closed Session- none.
- XV. Other- Vicky's husband Erin, who works as a road and bridge inspector will talk to contractors with her.
- XVI. Adjournment- Anna motioned to adjourn the meeting at 7:07PM. The motion passed unanimously.