

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of June 1, 2023

Members present: Joann, Chris and Jennifer.

Others Present: Lori, Director

- I. Meeting called to order by at 7:20 pm.

Trustee review of agenda, minutes, and financial report.
- II. Approval of Agenda
Motion to Approve – Joann Seconded by Jennifer
All were in favor
- III. Approval of Minutes
Motion to Approve – No minutes available
- IV. Reports
 - A. President – none
 - B. Committees – none
 - C. Treasurer – none
 - D. Director – Summer Reading this year will be Find Your Voice; please see flyer attached for details and dates.
- V. Old Business
 - A. Public Room Shelves
- VI. New Business
 - A. Oath of Office
 - B. Calendar for Meeting Dates –
Motion to Approve – Jennifer Seconded by Joann
- VII. Announcements
 - A. Next Meeting – August 3, 2023.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Vice President, Joann Fricke
Secretary, Dana Phillips
Treasurer, Julie Williams

