

The Tomah Public Library Board of Trustees Meeting
April 21, 2022

Call to Order: Meeting called to order at 4:31pm. In attendance, via teleconference were Dr. Paul Skofronick, Sue Wandschneider, Candice Ziems, Marge Gigous, Library Director Irma Keller and Becky Weyer, Senior Executive Team member for the city of Tomah.

Approval of Minutes: A motion made by Marge Gigous to approve minutes from previous meeting. Second by Sue Wandchneider. Motion passed.

Approval of Financial Report: Motion by Dr. Paul Skofronick to approve report. Second by Candice Ziems. Motion passed.

Public Communication: Introduction by Becky Weyer, informed board of grant information given to Director Keller.

Old Business:

- A. Build Repairs: Regarding stairs on front of the building, update by Director Keller: City Inspector is waiting on estimates. Reminder of \$50,000 in city budget for stair repair.
- B. City of Tomah Administrator: Update by Becky Weyer on current administrator position status.

New Business:

- A. Mask Policy: Update by Director Keller, furniture has been return for patron use, mask request signs have been removed. Masking is still optional for staff members. Restrooms remain close due to previous budget cuts. Discussion ensued on reopening of restrooms, filling custodial staff position, and finding funds for custodial staff. Matter of restrooms and custodial staff tabled until April 28th meeting.
- B. Problem patrons: Information provided by Director Keller on problem patron and possible future expulsion.
- C. Adult Department-shelving: Update by Irma Keller that previous seating area will be replaced with book shelving.
- D. Landscaping: Director Keller will get bids for landscaping.

Adjourn: Motion by Sue Wandschneider to adjourn meeting. Second by Marge Gigous. Meeting adjourned at 5:19pm.