

Tomah Public Library Board of Trustees Meeting
July 15, 2021

1. Call to Order
Meeting called to order at 4:32pm.
In attendance vis Zoom were Dr. Paul Skofronik, Candice Ziems, Director Irma Keller, Emily Brach, Gail Dvorak, Sue Wandschneider,
2. Approval of minutes
 - a. Motion by Paul Skofronik. Second by Emily Brach. Minutes from previous meeting approved.
3. Financial Report
 - a. Report by Director Keller
 - b. Motion to approve report by Sue Wandschneider, Second by Emily Brach. Motion carries.
4. Public Communication
 - a. none
5. Old Business
 - a. Update: Childrens Dept Summer Programs. Report by Director Keller.
 - i. Children Dept programming remains online/outside.
*see attached report *Mr. Dave's Summer Learning Challenge 2021*
 - b. Update: Adults Dept Summer program. Report by Director Keller.
6. New Business
 - a. Wages for page
 - i. Director Keller proposes wage increase for current library page
 - ii. Discussion ensues
 - iii. Motion is made by Sue Wandschneider, to raise the current page's wage to \$15/hr. Second by Emily Brach. Dr. Skofroik abstains from vote. Motion is carried.
 - b. One hundred books before high school
 - i. Report by Director Keller
 - c. Adult collection: Proposed fund transfer
 - i. Director Keller proposes a transfer of funds to cover cost of updating adult collection
 - ii. Emily Brach makes motion to approve Director Keller to go over budget for the purchase of new books using the available library fund. Second by Sue Wandschneider, Motion carries.
7. Adjourn
 - a. Motion to adjourn by Sue Wandschneider ,Second by Candice Ziems. Meeting adjourned 5:05pm.