

**Rochester Public Library District Board of Trustees Meeting
June 11, 2020**

Meeting called to order: 6:00 PM by President Fred Roese

Trustees present: Treasurer Sarah Deen, Secretary Elaine Honomichl Lewis, President Roese, Trustee Diana Fairchild, Trustee Kathryn Elder, and Trustee Jim Sichlau

Trustee absent: Vice President Jessica Ingold, Director

Library Staff: None

Public Comment: None

Approval of Library Board Meeting Minutes:

The 5/14/20 regular meeting minutes were reviewed. A motion was made by Sichlau with a second by Fairchild to approve the 5/14/20 regular minutes and approved by acclamation.

Treasurer's Report/Approval of Bills:

The treasurer's report and bills were reviewed.

-1 month is left of the fiscal year.

-Most budget line items were under budget due to closure of the library.

A motion to approve the treasurer's report and bills by Fairchild with a second by Elder and approved by Deen, Elder, Roese, Sichlau, Fairchild, Honomichl Lewis.

Unfinished Business: None

Committee Reports:

Personnel Committee: Did not meet.

Finance: Will meet on Tuesday and discuss the working budget.

Joint Use: Did not meet.

Building Committee: Did not meet.

New Business:

-Library board meeting dates for 2020-2021 were reviewed. A motion was made to approve the 2020-2021 Library Board Meeting Dates by Deen with a second by Honomichl Lewis and approved by acclamation.

-Holiday closure schedule for 2020-2021 was reviewed and discussed. A motion was made to approve the 2020-2021 holiday closure dates by Deen with a second by Honomichl Lewis and approved by acclamation.

-Working budget will be further reviewed during a meeting in July; a special meeting to review and confirm the budget will occur. A motion by Fairchild with a second by Elder to review the working budget in July and approved by Roese, Sichlau, Fairchild, Deen, Honomichl Lewis and Elder.

Other Business:

- A. The referendum will be further discussed at board meetings this summer to determine direction.
- B. Lawn signs, per the Village meeting, will need to be placed appropriately on the lawn of the homeowner and not in the parkway area.

Next Regular Meeting Date: July 9, 2020 6:00 with budget meeting at the beginning followed by regular meeting.

Adjournment: With no additional items to discuss, a motion for adjournment at 6:50 p.m. by Deen with a second by Fairchild and passed by acclamation.

Elaine Honomichl Lewis, Secretary