

*Note: the minutes of the April 2022 meeting were lost,
so as follows (in red) are notations about the outcome of each action item.*

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, April 7, 2022

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/84512936257?pwd=U1pCZ05xNkVmNWpuVVBxOHlQMVpwZz09>

Order of Business

Call to Order

Approval of Agenda - approved

Approval of Minutes - approved

1. January 2022 Meeting

Approval of Bills

1. Financial Reports: - approved
 - a. Income
 - b. Expenditures
 - c. Treasurer's Report

Report from Director - approved

1. Membership Drive Report
2. April Newsletter
3. Programming Report

Public Comments - none

Brainstorming: - none

Unfinished Business: - none

New Business:

1. Membership vote – outcome approved
2. Election of Officers – current slate of officers approved for another term
3. CD Re-investment – tabled until interest rates improve
4. Review Community Room Project Plans – discussed current plans – no action necessary

Upcoming Business: - none

Adjournment - approved

Next Regular Meeting: July 7th, 2022 at 6:00 PM