

**Minutes of the
Manitowoc-Calumet Library System
Board of Trustees Meeting
January 25, 2023
Manitowoc Public Library**

The regular meeting of the Manitowoc-Calumet Library System Board was called to order at the Manitowoc Public Library on Wednesday, January 25, 2023, at 5:30 p.m., by President of the Board, Ray Mueller.

Members Present: Deborah Brotcke, Ron Dietrich, Julie Grinde, Mary Hoerth, Natasha Khan, Chuck Krueger, Markus Ladd, Megan Marchant, Ray Mueller, Patrick Neuenfeldt, Don Weiss

Members Absent: Jim Baumann, Darcie Schwalenberg-Kesler, Jeremy Sehloff

Others Present: Karin Adams, Rebecca Barry, Bobbie Behnke, Rebecca Scherer, Margie Verhelst, Kate Verhelst

Minutes: A motion was made by Dietrich and seconded by Grinde to accept the minutes of the November 30, 2022, MCLS Board meeting. Motion carried.

Communications: Mueller promoted a recent Meet and Greet event that took place between Chilton Public Library Trustees and staff members at the December 2022 board meeting. He spoke of the success of the event and encouraged other libraries to consider doing this in the future.

Member Library Directors' Reports: Reports were presented by Karin Adams, Bobbie Behnke, and Rebecca Barry, with Scherer reading reports from Jeff Dawson and D Hankins.

Financial Business: A motion was made by Neuenfeldt and seconded by Marchant to approve the November and December 2022 financial reports. Motion carried.

A motion was made by Grinde and seconded by Neuenfeldt to approve the December 2022 and January 2023 payment of bills. Motion carried.

A motion was made by Krueger and seconded by Neuenfeldt to approve the LARS financial report through December 2022. Motion carried.

A motion was made by Grinde and seconded by Neuenfeldt to approve the Reach Out and Read report through December 2022. Motion carried.

System Director's Report: A written report was included in the Board packets.

System IT/ILS Specialist's Report: A written report was included in the Board packets.

Office & Outreach Coordinator's Report: A written report was included in the Board packets.

New Business: A motion was made by Krueger and seconded by Marchant to authorize the President to sign the 2022 Annual Report. Motion carried.

A motion was made by Neuenfeldt and seconded by Grinde to elect Deborah Brotcke as Vice President for the remainder of the 2022-2023 term. Motion carried.

Trustee Education – WLA 2023 Legislative Policy Statement: Scherer discussed the Legislative Policy Statement issued by the Wisconsin Library Association which has historically been provided at the Library Legislative Day event held in February.

Confirm date and set place for next meeting: The next MCLS Board meeting will be held on Wednesday, March 29, 2023, at 5:30 p.m., at the New Holstein Public Library.

It was discussed to change the March 2024 meeting place from New Holstein Public Library to the Lester Public Library to allow Trustees to view the “World on the Move: 250,000 Years of Human Migration” exhibit to be hosted by Lester Public Library from March 18, 2024- April 26, 2024.

Adjourn: A motion to adjourn was made at 6:34 p.m. by Krueger and seconded by Neuenfeldt. Motion carried.

Respectfully submitted,

Kate Verhelst