

Ellsworth Public Library Board of Trustees Meeting Minutes  
Ellsworth Public Library, 312 W Main Street, Ellsworth, WI 54011/ ZOOM  
Wednesday, January 5th, 2022

Called to Order by Judy Perkins at 5:15PM

Board Members Present: Judy Perkins, Dawn Schulte, Angie Bjork, Angie Whelan, Mindy Anderson, Mike Harris; Not present: Sharon Hofmeister

Others Present: Tiffany Meyer (Director)

Quorum Established/Compliance with Open Meeting Law

Motion to Approve Agenda: 1st Mike , 2nd Angie B.

Current Business

New Business

+Discussion and approval of 2022 Staff Wages: Village approved a combination of 2.5% for salaried staff and \$.50/hr. to part time staff. It is recommended that the Library Board approves the same for library staff, including the non-salaried full-time position in \$.50/hr. increase. Motion to approve by Dawn, 2nd by Angie W. Motion Carried.

+Audit and approval of monthly expenditures: Tiffany went over the expenditures from November 24th-December 31st. There was some miscellaneous income from the CARES Act reimbursement, Friends of the Library for senior center programming, and a scholarship for Caroline to attend the conference. Wages/salaries were up due to sick day payouts at the year end. A few utility bills had been paid at the new building. Motion to approve by Dawn, 2nd by Mike. Motion Carried.

+Ayres Invoice and Transfer Funds: Seeking approval to pay Ayres invoice 196078 for interior design totaling \$2207.60 and invoice 19666 for mechanical, electrical, and plumbing work totaling \$25,455. The current account has \$9000, and Dawn will transfer \$30,000 to cover the expenses and provide a buffer. Motion to approve by Angie B., 2nd by Angie W. Motion Carried.

Adjourn at 5:38PM.

Respectfully submitted by Angie Whelan