

The July 21, 2022 meeting of the Board of Trustees convened at 5:30 pm. Those attending the meeting were Thomas Zwilling, Tim Bacus, Libby Anderson, Roger Michalsen, Keith Leesman, April Jensen, Donna Cunningham, and Mike Starasta.

The meeting began with several board members discussing suggestions for a new trustee to replace Bill Vinyard. Jensen suggested that we contact Elaine Knight. Bacus asked if she had been contacted before. Starasta said that she had and was interested, but did not submit her paperwork for election in time. Starasta also suggested that she be asked again before a vote would be taken.

Bacus and Leesman moved that the minutes from the June meetings be approved. The minutes were approved.

At this point, discussion turned to the monthly financials. Starasta mentioned that he had spoken to Abbott and Associates about producing a simplified report. Bacus suggested that we talk to Debby Last about this issue. Bacus further explained certain aspects of the financial reports to those present. Anderson asked if we could simplify the reports with a cover page. Bacus replied that we could do so, but we would have to decide what information we want. Leesman pointed out that page 19 of the financial does contain a "simplification of sorts" '. Leesman also noted that we need to find out what can be transferred to uncommitted funds.

Leesman and Anderson moved that the financials be approved. This was done.

At this point the discussion turned to the water damage that had occurred in the Annex. Jensen described what had happened with the water damage. Jensen noted that it is unknown how long the leak was going on. Jensen further noted that Beltone doesn't go in the area where the leak apparently started. Anderson asked what our insurance would cover.

The next item of discussion was that of the proposed 2023-2024 budget. Starasta noted that the August Board Meeting is held on the Second Thursday rather than the Third Thursday. Anderson and Bacus motioned that the August board meeting be changed to the 8th. The motion was approved.

Bacus noted that the IMRF funds are excessive and asked Starasta to see if they can be moved. Leesman asked Starasta to explain the difference between levy and non-levy funds. Starasta did this.

This discussion of the proposed budget was followed by a discussion of the alley. Starasta stated that he had spoken to both Mayor Welch and Tarter Brothers about the alley issues. Mayor Welch had stated that if the library were to purchase a flashing stop sign, the city would install it.

Jensen noted that there had been previous efforts to put in a speed bump, but that the city was not interested in following through. Jensen further stated that perhaps if the Pink Shutter and other businesses were involved, this could be accomplished. Leesman suggested that perhaps businesses could work together to petition the city. Michalsen questioned whether a speed bump would be detrimental for the sewer.

Starasta brought up the issue of someone leaving a car that is for sale in the parking lot.

The next topic of discussion was the water damage at Beltone. Leesman asked who we should hire for water restoration work. Jensen noted that she had contacted Eric Knecht, but had not heard back. Starasta stated that he had contacted Tim Brady and had received a bid for \$20,000. This could be accepted without another bid as it is an emergency situation.

Other potential contractors that were mentioned were: Procore, Abel Paint, Service Master, AAA, Vertec, and Fitzpatrick. Leesman stated that a spreadsheet of possible contractors should be created. Starasta stated that he is already doing this.

The final topic of discussion was that of installing a dehumidifier in the Annex basement. Leesman asked if we should install the dehumidifier at this time. The consensus was that we should. Leesman and Bacus motioned to approve installation of a dehumidifier. The motion was approved. Starasta was asked to contact Thoms the following day.

A group discussion was held about what our insurance would cover. A motion was made by Bacus and Leesman to go ahead with Tim Brady. The motion passed.

Bacus and Zwilling made a motion to adjourn the meeting. The meeting was adjourned at 6:40.