

**MINUTES FOR THE MEETING OF THE  
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Date and Time:** Tuesday, October 18<sup>th</sup> 2022, 5:30PM

**Location:** Baraboo Area Chamber of Commerce, 600 W. Chestnut, Baraboo WI  
53913

**Members Noticed:** A. Crowder, J. Ellington, L. Harthorne, F. Hartmann, M. Muter, B. Persche,  
L. Steffes, B. Stelling

**Others Noticed:** J. Bergin, P. Cannon

**I. Call to order**

5:30pm Roll call of members: Hartmann (absent) Muter (here) Persche (here)  
Steffes (late) Stelling (late) Crowder (here) Harthorne (here) Ellington (here)

A. Note compliance with Open Meeting Law- Ellington

B. Approval of the September 20, 2022 Library Board meeting minutes  
1. Motion by Muter, motion passes unanimously.

C. Approval of the Agenda  
1. Motion by Persche, motion passes unanimously

**II. Action items**

A. Consider approval of bills in the amount of \$5758.78  
1. Motion by Ellington- motion passes unanimously.

B. Consider approval of Hohl gift agreement  
1. Motion to accept gift agreement by Stelling- motion passes unanimously

C. Consider approval of Krunnfusz gift agreement  
1. Motion to accept gift agreement by Stelling- motion passes unanimously

**III. Information items**

A. Library expansion project update  
1. Current status of construction & change orders: P. Cannon

Roof inspection completed on original building, roof replacement recommended, can be done as change order paid with contingency fund. Considering different roof materials.

B. Staff reports  
1. Director's Report

- C. Trustee Training Week Reports
  - a. Bekah- *Materials Challenges & Your Library*
  - b. Beth- *Here To Stay: Recruiting & Retaining Dedicated Library Workers*

**IV. Adjourn**

Motion to adjourn by Muter. Motion passes unanimously, adjourned 7PM