

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

**Date and Time:** Tuesday, September 20<sup>th</sup> 2022, 5:30PM

**Location:** Conference Room (use South door), Baraboo Area Chamber of Commerce,  
600 W. Chestnut, Baraboo WI 53913

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

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

**I. Call to order 5:30pm**

A. Roll call of members: A. Crowder (absent) L. Harthorne, F. Hartmann, M. Muter,  
B. Persche (absent) L. Steffes (absent) B. Stelling (absent) J. Ellington

Meeting on hold due to no quorum.

A. Crowder arrived 5:33pm. Call to order 5:34pm

B. Note compliance with Open Meeting Law- Ellington

C. Approval of the August 16, 2022 Library Board meeting minutes

1. Motion by Hartmann  
motion passed unanimously.

D. Approval of the Agenda

2. Motion by Harthorne  
motion passed unanimously.

**II. Consent Items**

A. Consider approval of bills in the amount of \$10,068.63 J. Ellington, Examiner

B. Motion by Ellington passed unanimously.

**III. Information items**

A. Library expansion project update- P. Cannon  
Decking poured on all 3 floors, starting roof soon. RFP for furniture going out next  
month. Sorter on order.

B. Financial Reports  
Discussion about inclusion of reports that should be included in board packet.

C. Board reports- Trustee Training Week. F. Hartmann presented about Making Sense and Cents of a Library Building Project.

**IV. Adjourn 6:25pm.**

Motion to adjourn by Muter passed unanimously.

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Prepared by Lynn Harthorne