**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Monday, December 20th, 2021 **TIME:** 5:30 PM

**ROLL CALL:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Bob Long | Darryl Peter | Alice Griemann | Nathan Pralle | Bonnie Theis | Kathy Miller | Vickie Bushkofsky | Jessica Foreshoe |
| No | Yes | Yes | Yes | No | No | Yes | Yes |

**APPROVAL OF AGENDA**: Alice motioned to approve the Agenda. Darryl seconded. Unanimous approval. Motion passed.

**NEW BUSINESS**

FY22-23 Budget Approval: A spreadsheet of the proposed Operating Budget for FY22-23 was reviewed and discussed. Darryl motioned to approve the proposed budget of a total of $81,086. Vickie seconded. Unanimous approval. Motion passed. A spreadsheet will be created to have ready for the budget meetings with City Council in January.

Darryl motioned to request $2,500 for Special Projects to go toward the Oral History Project work for FY22-23. Vickie seconded. Unanimous approval. Motion passed.

Tara’s Absence: Tara has been out since December 12th, 2021 due to a very serious family emergency. She will be out of work through the 31st for certain due to complications with her situation; this is 3 weeks of work time. In the City’s Employee Manual it states that Part-Time employees do not get benefits except as granted on occasion. Since there are funds set aside for normal staffing needs, Darryl motions to pay her regular 20 hours a week for 3 weeks’ time contingent Nathan follows up with the Mayor and we are all in alignment. Vickie Seconded. Unanimous approval. Motion passed.

**ADJOURNMENT:** Vickie motioned to Adjourn at 6:53PM. Vickie seconded. Unanimous approval. Motion passed.