**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Wednesday, November 9th, 2022 **TIME:** 5:30 PM

**ROLL CALL**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| GarrettBreinzer | Darryl Peter | Alice Griemann | Nathan Pralle | Bonnie Theis | CandieAllen | Vickie Bushkofsky | Jessica Foreshoe |
| Yes | Yes | Yes | Yes | No | Yes | No | Yes |

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

**APPROVAL OF MINUTES:**  Darryl motioned to approve the Minutes. Candie seconded. Unanimous approval. Motion passed.

**FINANICIAL REPORT**: Darryl motioned to approve the Financial Report. Alice seconded. Unanimous approval. Motion passed.

**BILLS**: Darryl motioned to approve the Bills. Alice seconded. Unanimous approval. Motion passed.

**LIBRARIANS REPORT:** Alice motioned to approve the Librarians Report. Candie seconded. Unanimous approval. Motion passed.

**OLD BUSINESS**

Public Comment: None

Staff Report: None

Board Assessments: The Board Assessments were reviewed and summarized by Jessica. The Board discussed strengths and weaknesses.

**NEW BUSINESS**

Budget Amendment Request: A spreadsheet of the Budget Amendment Request was reviewed and discussed. General increase will be requested for funds already obtained by the library. Additional funds are being requested to cover an increase in heating costs help bridge the wage disparity gap. Darryl motioned to present City Council with a request to increase our FY22-23 Annual Budget by $8,350. Garrett seconded. Unanimous approval. Motion passed.

New Janitor Hire: Jordan was hired to do some cleaning through the week so the librarians can focus on other things. She is disabled and a coach is present with her while she is working to make sure she is doing things correctly and staying on task. The organization is called 43 North Iowa and helps people find transitional living and employment.

**AGENDA ITEMS FOR NEXT MEETING**

Public Comment

Staff Report

Budget Amendment Request

FY23-24 Budget Request

**ADJOURNMENT:** Garrett motioned to Adjourn at 6:23PM. Alice seconded. Unanimous approval. Motion passed.