**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Wednesday, July 12th, 2023 **TIME:** 5:30 PM

**ROLL CALL**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Garrett  Breinzer | Trevor Nelson | Alice Griemann | Onni Prestidge | Bonnie Theis | Gail Sheriff | Vacant | Jessica Foreshoe |
| Yes | Yes | Yes | Yes | No | Yes | - | Yes |

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

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

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

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

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

**OLD BUSINESS**

Public Comment: None

Board Recruitment: We are still looking for a female member to join the Library Board of Trustees.

**NEW BUSINESS**

Board Training: Jay Peterson from the State Library of Iowa will be here September 13th, 2023, to do some basic Board of Trustee training.

People in the Park: People in the Park is August 19th this year. The Sheffield Public Library Foundation will be doing the Omelet Breakfast in the park that morning. The Free Will Book Donation tables will be there along with the Adults vs Kids Lego tables. You will probably be contacted soon to see if you can volunteer for a shift to help make things a success!

**AGENDA ITEMS FOR NEXT MEETING**

Public Comment

Board Recruitment

People in the Park

Grant Update

**ADJOURNMENT:** Trevor motioned to Adjourn at 6:06PM. Onni seconded. Unanimous approval. Motion passed.