

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

June 8, 2022

PRESENT: Griffith, Stelse, Zinn, Library Director Anderson

ABSENT: Adams, Brown-Kurtz, Pizano, Skretta, City Council Liaison Teeter

Guests: Bazan, new Adult Services librarian introduced herself to the Board.

Due to lack of quorum, those in attendance audited the May bills and then adjourned the meeting.

AUDIT BILLS:

Stelse made a motion to approve the May bills as follows:

Expenses: \$8,134.81

Salaries: 24,440.69

Fringes: 6,823.49

TOTAL: \$39,398.99

Zinn seconded the motion.

Bills were also reviewed by Zinn and Griffith.

Roll call vote: Adams-absent, Brown-Kurtz-absent, Griffith-yes, Pizano-absent, Skretta-absent, Stelse-yes, Zinn-yes.

NEXT MEETING DATE: July 13, 2022

ADJOURNMENT: 6:15 p.m. (Stelse, Zinn; unanimous)