JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES April 12, 2023

CALL TO ORDER: 6:00 P.M.

PRESENT: Skretta, Pizano, Brown-Kurtz, Library Director Anderson

ABSENT: Adams, Condon, Griffith, Pizano, City Council Liaison Laurie Teeter

EXCUSED: Adams, Condon, Griffith, Pizano

GUESTS: None

April meeting cancelled due to no quorum.

AUDIT BILLS: Kurtz made a motion to approve the March 2023 bills as follows:

Expenses: \$40,312.15
Salaries: \$29,655.31
Fringes: \$9,755.01
Total: \$79,722.47

(Kurtz, Skretta, Pizano audited the bills)

NEXT MEETING DATE: June 14, 2023

ADJOURNMENT: 6:20 P.M. (Stelse, Kurtz, unanimous)