

The Board of the Owen Public Library met at 5 pm Wed. Feb 15, 2023. Attending were Jesse Stolfi, Jeffer Scheuer, Sally Martine, Roxanna Reitz, Nancy Petersen, and Lorelee Peterson. President Debra Smith called the meeting to order.

Minutes from the Nov. 30, 2022 meeting were read and approved (MMSC Nancy/Sally)

The Financial numbers were next on the agenda. After some discussion, especially about the cost of fuel/heating, and a maintenance line, the numbers were approved (MMSC Roxanna/Nancy)

Under the director's update, Lorelee discussed the opening for the library aide; upcoming events; and the calendar sales. She will reduce the price of the few remaining calendars. She will return to the farmer's market. \$350 grant \$ is available for some entertainer(s) for the summer program.

The annual report was next. Lorelee pointed out some new information that was requested on the report. The report was approved (MMSC Jeffer/Jesse). The system statement of effectiveness was approved. (MMSC Sally/Jesse)

Interviews for library assistant will take place Tuesdays and Thursday afternoon. The policy review was tabled.

The meeting was adjourned at approximately 5:45 pm (MMSC Jeffer/Roxanna)

Next meeting will be held April 19th at 5 pm