

The Owen Public Library Board met at 5 PM on Thursday, February 17, 2022 with Jessi Stolfi, Debra Smith, Sally Martine, Lorelee Petersen, Jeffer Scheuer, and Roxana Reitz in attendance. The meeting was called to order by President Smith. The minutes of the December 1st meeting were read and approved (MMSC Roxana/Jessi)

Financial Report was next. There were some problems with the financial report. Due to some misunderstanding with the city clerk, the board has not yet been paid for the previous year, nor has been issued W2s. Library employees have not gotten their cost of living update to their salary. Hopefully with will be rectified in the near future.

Next, a discussion of a bonus for Katie for all the work she has been doing with the website. A motion was made to give a \$400 bonus to Katie (MMSC Jeffer/Sally). Lorelee next brought up the need for a savings and/or checking account due to questions of monies not in accounts where they should be. MMSC Sally/Jeffer to do just that.

In the Director's update, we have received a Clark County Community Fund Grant for \$1,000, hoping to get matching funds from the Lions. \$2,493 was received from the CARES act for Pandemic relief.

Under New Business, the Annual Report was handed out. Circs are better than last year, but not as high as we would hope. The report was approved (MMSC Roxana/Sally). The statement on the effectiveness of WVLS was also approved (MMSC Jessi/Jeffer).

Lorelee presented a new logo for the library, a dragon/book design.

Collection development policy needs to be addressed. Lorelee will meet with board members Sally and Roxana about this issue.

Next meeting will be held April 20, 2022

Respectfully submitted by Jeffer Scheuer, Secretary