

**Minutes of the July 26, 2022, Meeting of
the Ripon Public Library Board of Trustees**

The meeting was called to order at 5:00 p.m. by president Andrew Prellwitz. Other trustees present were Janet Vossekui, Gary Will, Doug Iverson (left meeting at 5:42 p.m.), Travis Liptow and Lauren McConnell. There are currently two vacancies on the board. Desiree Bongers and Debbi Konecny were also present.

Mr. Will moved, Ms. Vossekui seconded, to approve the minutes of the June 28, 2022, meeting. Motion carried.

A report on library activities was presented by Director Bongers. Included in the report were the following: county board rep; FDL Co. funding; staff in-service; bedbugs; Dickens of a Christmas; Marek Landscaping update. Highlights of June statistics: in person circulation was 9,244; the door count was unavailable; 228 patrons checked out 1,494 items on OverDrive and 98 items on hoopla; there were 304 Internet sessions; 364 GB was downloaded on wireless and 456 unique wireless devices were used; a cumulative total of \$4,229 in fines and fees has been collected through the end of June.

The board reviewed the payment of the July 2022 invoices totaling \$8,914.10.

The board elected officers. Mr. Prellwitz moved, Mr. Iverson seconded, to nominate Mrs. McConnell president. Motion carried. Mr. Prellwitz moved, Mr. Iverson seconded, to nominate Ms. Vossekui vice-president. Motion carried.

The board discussed committees and the following assignments were made:

- Budget – Mr. Iverson and Mr. Liptow
- Personnel – Mr. Prellwitz, Ms. Vossekui and Mr. Will
- Advancement/Social – vacant

The board received an update on the Campaign Planning Committee. Director Bongers will bring a price quote for the cost of the brochure to the next meeting.

The board reviewed the 2021-2022 Goals. Mr. Prellwitz is interested in assisting with the next strategic planning process and the board will discuss putting together a committee at its next meeting.

The next board meeting is scheduled for Tuesday, August 30, 2022, at 5:00 p.m. in the Silver Creek Room. Meeting adjourned at 5:47 p.m.

Respectfully submitted,

Desiree M. Bongers
Library Director