I. Call to order and Roll Call

a. Meeting called to order at 7:03 pm. A quorum was present.
b. Members present: Jennifer Donovan, Bob Kinnunen, Sylvia Matthews (on Zoom), Gloria Melton, Lora Repp, Tom Suchenek (on Zoom)
c. Members absent: Meha Chiraya,
d. Staff present: Katrina Linde-Moriarty, Jennifer Miller
e. Public present: none

II. Additions to the Agenda

a. None

III. Approval of the Board Meeting Minutes for April 2022 as corrected. Jenn moved. Gloria seconded. Motion approved.

IV. Reports

a. Director
i. Pier project continues. Completion is set for later this fall (hopefully).
ii. Signers have been updated for Incredible Bank. Still working on updating Superior National Bank signers.
iii. Director is settling in and working closely with staff.
iv. Stats/Data (Working with Superiorland to pull for future reports. These are placeholders.)
v. The door count is back to pre-pandemic levels.
vi. Finance Information: Nothing to report
vii. Programming
1. Summer Reading Program: “Ocean of Possibilities”
2. Sat, June 18th @ 11am: SRP Kick-Off & Friend’s Books Sale
3. Yoga series partnering with Fresh Coast Yoga throughout summer
viii. Continuing Education/Meetings
1. Director attended 8 community and professional meetings and 1 webinar.
ix. Incidents at the Library/ Requests from Public: Nothing to report
x. Current Projects
1. **2022-23 Budget**: Budget Committee will be meeting 2-3 times before the next Board Meeting to offer guidance and recommendations.

2. **Shifting and Weeding Project**: Preparations for carpeting and redesign along with gathering materials for Friends’ Book Sale.

   xi. **Horizon**

   1. Farmer’s Market on the upper deck this summer with the potential to finish out the season on the pier.
   2. Fall: Hancock contract renewal. Dillon has offered to assist with the negotiations. Discussion.

b. **Treasurer**
   ii. Property Taxes and Non-Resident Fees are up.
   iii. Expenditures will need to be amended.
   iv. Discussion.

V. **Old Business**

a. **Type of Background Checks for Library Staff**
   i. Katrina provided information about background checks.
   ii. The ISD will be the custodian of ink biometric background checks.
   iii. There is a $70 fee per person.
   iv. Motion that all new staff have ink biometric background checks. Bob moved. Jenn seconded. Approved.

b. **Redesign Update**
   i. Katrina reported that estimates should be received by the end of week.
   ii. Discussion.

VI. **New Business**

a. **Director as Finance Officer**
   i. Katrina suggested that she be appointed Finance Officer.
   ii. Discussion.
   iii. Motion to designate Katrina as Finance Officer. Gloria moved. Bob seconded. Approved.

b. **2022-2023 Budget**
   i. Katrina will present the draft of the budget to the Budget Committee next week.
   ii. Discussion.
VII. Public comment
   a. Opportunity for the public to address the Board.
      i. No public present.

VIII. Next Meeting: Wednesday, June 29, 2022 at 7 pm.

IX. Adjournment at 7:41 pm.