

BOARD OF TRUSTEES

Kevin Fitzgerald, President
Bill Hopkins, Vice President
Beth Hendrix, Treasurer
Kathey Czischke, Secretary
Renee Brickner
Amee Janus
Nancy Kemp
Bill Watson

Board of Trustees Meeting
5:30pm, Wednesday, March 29, 2023

Salem Lakes Building
24615 89th Street, Salem, 53168

LeeAnn Briese, Director

24615 89th Street
Salem, WI 53168
(262) 843-3348 Telephone
(262) 843-3144 Fax
www.communitylib.org

Meeting Minutes

Present: President Fitzgerald, Trustees: Czischke, Hendrix, Hopkins, Janus, Watson

Absent: Trustees: Brinker and Kemp

Administration: LeeAnn Briese, Director

This meeting was held to approve the Library's bills which could not be approved at the regular meeting held on Monday, March 27 due to a lack of quorum.

1. **Call to order:** President Fitzgerald called the meeting to order at 5:30pm.
2. **Pledge of Allegiance and Roll Call**
3. **Bills for payment**
Motion made by Trustee Hopkins to pay all bills as presented, seconded by Trustee Hendrix. Passed unanimously.
4. **Date, time and location for the next meeting** – Monday, April 24, 2023 at Salem at 5:30pm.
5. **Adjournment**
President Fitzgerald adjourned the meeting at 5:31pm.

Minutes respectfully submitted by Director Briese.