

**G.E. Bleskacek Family Memorial Library  
Library Board Meeting December 1, 2021 Minutes**

1. **Call to order:** Vice-President Kellie Anderson called the meeting to order at 5:30 p.m.
2. **Present:** Kellie Anderson, Shirley Meindel, Kevin Zwiefelhofer, Lynda Fechter, Denise Michaelsen, Nancy Paulson, Florence LaBeau, Megan Taylor (Director)  
**Absent:** Kim Summerfield
3. **Public Comment:** None
4. **Friends of the Library Report:** A nice photo of Megan accepting the donation check and the Friends' secretary was in the Bloomer Advance. No other news to report.
5. **Previous Meeting Minutes:** Motion made by Kevin Zwiefelhofer and seconded by Shirley Meindel to approve the minutes. Motion carried.
6. **Treasurer's Report:**  
Current Balance in the NOW Checking Account \$8,642.53  
Current Balance in the Money Market Account \$42,293.47  
  
Motion made by Kevin Zwiefelhofer and seconded by Nancy Paulson to accept the Treasurer's report. Motion carried.
7. **Library's Monthly Expenditures:** Motion made by Lynda Fechter and seconded by Shirley Meindel to approve the monthly expenditures. Motion carried.
8. **Library Director's Report:** See report.
9. **Subjects for Consideration:**
  - a. **Director 2022 Contract:** Motion made by Kevin Zwiefelhofer and seconded by Shirley Meindel to approve the Library Director's 2022 contract. Motion carried.
10. **Board Member Comments:** None
11. **Adjournment:** Motion made by Shirley Meindel and seconded by Nancy Paulson to adjourn the meeting at 5:46. Motion carried.

*Submitted by Nancy Paulson, Secretary*