

**Minutes of the
Manitowoc-Calumet Library System
Board of Trustees Meeting
May 25, 2022
Kiel Public Library**

The regular meeting of the Manitowoc-Calumet Library System Board was called to order at the Kiel Public Library on Wednesday, May 25, 2022, at 5:31 p.m., by President of the Board, Ray Mueller.

Members Present: Deborah Brotcke, Ron Dietrich, Julie Grinde, Megan Marchant, Ray Mueller, Patrick Neuenfeldt, Darcie Schwalenberg-Kesler, Phil Vergowe

Members Absent: Jim Baumann, Cheryl Kjelstrup, Chuck Krueger, Markus Ladd, Jeremy Sehloff

Others Present: Rebecca Barry, Jim Brotcke, Julia Davis, Jeff Dawson, Lydia Dill, Amy Eisenschink, Rebecca Scherer, Margie Verhelst, Kate Verhelst

Minutes: A motion was made by Dietrich and seconded by Brotcke to accept the minutes of the March 30, 2022, MCLS Board meeting. Mueller noted the dates for the Manitowoc and Calumet County Library Advisory Committee meetings were incorrect. Motion carried.

Member Library Directors' Reports: Reports were presented by Julia Davis, Rebecca Barry, Jeff Dawson, Amy Eisenschink, and Lydia Dill.

Financial Business: A motion was made by Grinde and seconded by Neuenfeldt to approve the March and April 2022 financial reports. Motion carried.

A motion was made by Neuenfeldt and seconded by Brotcke to approve the April and May 2022 payment of bills. Motion carried.

A motion was made by Neuenfeldt and seconded by Vergowe to approve the LARS financial report through April 2022. Motion carried.

A motion was made by Marchant and seconded by Neuenfeldt to approve the Reach Out and Read report through April 2022. Motion carried.

System Director's Report: A written report was included in the Board packets.

System IT/ILS Specialist's Report: A written report was included in the Board packets.

Office & Outreach Coordinator's Report: A written report was included in the Board packets.

Trustee Education – Material Challenges: Scherer shared that recently a Manitowoc Public Library trustee has contacted each member library regarding their materials challenge policy, and that K. Verhelst has added resources to the MCLS website to assist libraries in dealing with material challenges. Mueller noted that Chilton Public Library recently updated their material challenge policy indicating that only Calumet County residents may challenge material.

Confirm date and set place for next meeting: The next MCLS Board meeting will be held on Wednesday, July 27, 2022, at 5:30 p.m., at the Lester Public Library.

Adjourn: A motion to adjourn was made at 6:38 p.m. by Brotcke and seconded by Neuenfeldt. Motion carried.

Respectfully submitted,

Kate Verhelst