

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
APPROVED APRIL 7, 2022 MEETING MINUTES

1. Call to Order.

The meeting was called to order at 2:40 p.m. Board members present were: Sally Cashin, Dave Hecker, Kristin Olson, Kayte Parkin and Karen Sopik, in person; and John Alexander and Kristina Sayas via Zoom. Also present: Sarah Muench, Library Director.

2. Approval of the Agenda.

Upon motion made by John Alexander and seconded by Kayte Parkin, the Agenda was approved by the board.

3. Future Meeting Dates.

April 18, 2022, at 4:00 p.m.

May 16, 2022, at 5:00 p.m.

June 20, 2022, at 5:00 p.m.

Upon motion made by Dave Hecker and seconded by Kristin Olson, the dates were approved.

4. Planning session with FEH Design regarding Facilities Assessment (See attached FEH Design agenda for planning session)

5. Adjournment

Upon motion made by Kayte Parkin and seconded by Kristin Olson, the meeting was adjourned at 4:35 p.m.