

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES

September 7, 2022 MEETING MINUTES

For approval at the September 19, 2022 Meeting

Park View Room

1. Call to Order.

The meeting was called to order at 6:31 p.m. Board members present, in person or via Zoom, were: John Alexander, Sally Cashin, Dave Hecker, Kristin Olson, Kayte Parkin and Kristina Sayas. Also present: Sarah Muench, Library Director. Excused: Karen Sopik.

2. Approval of the Agenda.

The Agenda was approved by the board.

3. Future Meeting Dates.

September 19, 2022 at 5:00 p.m.

October 17, 2022 at 5:00 p.m.

November 21, 2022 at 5:00 p.m.

The dates were approved by the board.

4. FEH Design Presentation and Trustee Questions and Clarifications

a. Discussion regarding FEH report and appendices.

Upon motion made by Dave Hecker and seconded by John Alexander, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Karen Sopik
Secretary