

The Williamsburg Public Library Board of Trustees meeting was held on April 18, 2022. Following trustees were present: Heitmann, Wichmann, Engel, Gragg, Hall and Carr. Also present was Anne Zalenski, city representative and Briana White, library director.

Meeting called to order by Vice President Engel.

Motion by Wichmann, seconded by Gragg to approve agenda. Motion carried.

Motion by Carr, seconded by Hall to approve minutes. Motion carried.

Motion by Gragg, seconded by Hall to approve bills. Motion carried.

The director reported that the Enrich Iowa Agreement has been signed.

The director also reported that she has contacted Belland Heating and Plumbing to check the HVAC systems within the library.

Discussion was held on paying overtime for staff. Motion by Wichmann, seconded by Gragg to pay staff overtime until full staff has been hired. Motion carried.

The director reported that a new library aide has been hired. Margaret Hall has been hired as a library aide.

There were no committee reports

The Master Gardeners have indicated a willingness to work on the flower areas around the library. Motion by Wichmann, seconded by Gragg to approve up to \$300 to be used by Master Gardeners. Motion carried.

There being no further business the meeting was adjourned.

Respectfully submitted.

Kathryn Heitmann

Secretary