The Williamsburg Library Board of Trustees met on February 21, 2022. Trustees present were Heitmann, VonStein, Wichmann, Carr, Engel, Hall and Rodemeyer. Also present was Briana White, library director, Adam Greer, mayor and Anne Zalenski, city representative.

Meeting called to order by President VonStein.

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

Motion by Engel, seconded by Rodemeyer to approve minutes. Motion carried.

The library director reported that she had met with the Iowa County Librarians. They discussed the possibility of a county wide book club. The summer reading program was also discussed.

Friday, January 25th is the 10-year anniversary of the opening of the new library. The staff is planning a celebration to recognize the 10th anniversary.

The library director also reported that Lois Miller has also donated a dolly to help move the piano.

There were no committee reports

Discussion was held on the library foundation. The foundation has raised some questions as to why the foundation is being asked to reimburse payment of employee tuition for education expenses. The board president will ask for a member of the foundation to come to a monthly meeting, as well as a financial report on the foundation.

Discussion was held on changes to the meeting room policy. Motion by Engel, seconded by Carr to approve the revised Meeting Room Policy. Motion carried.

Security system for the library was tabled for another month as we are waiting on additional information.

The board reviewed Chapter 14 of the Trustee Handbook.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary