The Williamsburg Library Board of Trustees met on June 20, 2022. Trustees present were Heitmann, VonStein, Wichmann, Carr, Engel, Rodenmeyer, and Claypool. New board members, Angie Kraushaar and Leslie Nuehring were also present. Also present was Briana White, library director and Anne Zalenski, city representative.

Ross Johnson, community member, was present but did not offer any comments.

Meeting called to order by President VonStein.

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

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

New board members, Angie Kraushaar, who will be the rural representative on the board, and Leslie Nuehring, were present and were introduced to the board.

The city council representative reported that the garbage situation has been resolved.

The personnel committee reported that evaluation of the library director was completed.

The policy committee had no report at this time, nor did the budget/building committee.

Friends indicated that they were able to sell some books on the square and did make some money.

Election of officers was held. Claypool nominated Schael Engel for president. Julie Carr seconded, and the motion carried. Wichmann nominated Kathryn Heitmann for secretary, Von Stein seconded this motion and the motion was carried.

Discussion on election of a vice president was held and the election was tabled to the June meeting.

Committee assignments will also be done at the June meeting.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary