The Williamsburg Library Board of Trustees met on August 15, 2022. Trustees present were Heitmann, Wichmann, Engel, Gragg, Hall, Kraushaar, Carr, Claypool and Nuehring. Also present was Briana White, library director and Anne Zalenski, city representative.

Meeting called to order by President Engel.

Val Carr, and Ursula Williamson, members of the master gardeners expressed to the board how the master gardeners had enjoyed working with members of the library staff and board members. The board expressed their appreciation to the master gardeners on making the planter boxes beautiful and also how willing the master gardeners were to work with the library staff and members of the public.

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

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

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

The library director indicated that she is not satisfied with the current library cleaning services. She is checking with other cleaning services and will report back to the board.

Discussion was held on a security installation update. Following discussion, motion by Wichmann, seconded by Claypool to use the Security Consultant proposal including the maintenance protection option. Motion carried. The library director reported that the security cameras would be installed in the immediate future.

Review of Chapter 11 of the Trustee Handbook was held.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary