

April 5, 2022

The Wage Memorial Library Board met on the above date at 6:00pm at 120 North Main Street for their monthly meeting with the following members present: Karyn Babcock, Becca Johnson, Brenda Madsen, Jessica Adler, Finance Officer Douglas Heinrich and Assistant Finance Officer Kellie Locke. Present via telephone was Andrea Eisenbeisz.

Moved by Babcock and seconded by Madsen to approve the Library Board Meeting Minutes from 2/15/2022. All members voted aye.

Locke informed the board that the Wage Memorial Library was awarded the Stephanie Miller-Davis Grant in the amount of \$1,000.00 to be used for children's books and craft supplies needed for our Summer Reading program.

Weber entered the meeting at 6:12pm.

The Wage Memorial Library also received a \$6,000.00 donation from Brown County.

Moved by Johnson and seconded by Babcock to approved the 2021 SD Annual Library Report, with the corrected board member contact information. All members voted aye.

Moved by Eisenbeisz and seconded by Johnson to adopt the Children's Internet Protection Act (CIPA) Policy. All members voted aye.

Purchase of new books, children's activity backpacks and other upcoming events were discussed.

2022 Summer Story Time will be Thursday mornings at 10am, June 2nd-August 18th at the Wage Memorial Library. Sign ups are now available by calling the library or by going to <https://www.signupgenius.com/go/10c0e4caciaa2aa3f8c43-summer> .

Moved by Madsen and seconded by Adler to adjourn meeting at 7:04pm. All members voted aye.

Next Wage Memorial Library Meeting: May 17, 2022 at 6:00pm at 120 North Main Street.