

Eleanor Ellis Public Library
4495 Town Hall Road
Phelps, WI 54554
715.545.2887

**Board of Trustees Regular and Teleconference Meeting
Thursday, January 26, 2023 at 6:00 PM**

MINUTES

Agenda

- 1. Call Meeting to Order:** The meeting was called to order by President Lisa Volkmann at 6:00 pm.
- 2. Roll Call/Quorum Call:** Present in person: Kathy Schofield, President Lisa Volkmann, Dawn Gonitzke and Director Kaye Petts. Present via teleconference: Angie Carlson and Rachel Smith
- 3. Verification of Public Notice:** This agenda has been posted at the Eleanor Ellis Public Library, Phelps Town Hall, Phelps Post Office, Phelps Convenience Center, and emailed to the Vilas County News Review on Wednesday, January 25, 2023.

Discussion/Action Items

- 4. Approve minutes from December 6, 2022 meeting:** Motion to approve the minutes of 12/6/22 by Kathy Schofield. Second by Angie Carlson, All Aye. Motion carried.
- 5. Treasurer's Report:** Treasurer Kathy Schofield presented the treasurer's report. Copies of this report are available at the library. Motion to accept the Treasurer's Report by Dawn Gonitzke. Second by Rachel Smith. All aye Motion carried.
- 6. Flat Screen TV for library:** Members discussed the purchase of a new flat screen TV for the library. All members indicated a positive interest in this item including:
 - Uses and location
 - Prices - obtain from different sourcesThis issue will be explored more and discussed at a later EEPL board meeting.
- 7. Director's Report:** Director Kaye Petts reviewed her written director's report.
- 8. Motion to Adjourn:** Motion to adjourn by Dawn Gonitzke. Second by Kathy Schofield. All Aye. Motion carried.

Next meeting date: February 23, 2023

Respectfully submitted by
Dawn Gonitzke, EEPL Board of Trustees Member and Secretary
January 28, 2023