

Village of Roberts and Library Board Joint Meeting Minutes
Tuesday, February 28th at 3:30pm

The meeting was called to order by at 3:40pm by Library Board President, Donna Haugen.

Present: Mary Shemon, Shawn Dakovich, Katy Kapaun, Brian Tremblay, Mike Odden, Donna Haugen, Hannah Deck, Tori Schoess (Library Director), Peter Tharp (Guest), and Jeremy Perrone (Comfort by Design)
Absent: Willard Moeri, Cheryl, Johnson, Tim Johnson, Stephanie Lamia, and Jon Weiss

The meeting was properly posted.

Approval of the Agenda

Motion to approve the agenda striking agenda items 6 and 7 was made by Kapaun, seconded by Dakovich.
Motion carried

Public Comment

There was no public comment.

Approval of Minutes

Kapaun made a motion to approve the minutes, seconded by Odden. Motion carried.

Approval of the Bills

Motion to approve the bills made by Haugen, seconded by Deck. Motion carried.

HVAC

Comfort by Design (joined meeting via Zoom) participated in discussion and answered questions about the library's current geothermal system. Options presented were as follows: replace system with new air handlers on the roof, try and find leak and repair geo system, or completely abandon geo system and install a new geo system. After discussing the board has additional questions, Schoess will be reaching out to previous company that installed geo to try and obtain drawings and also to Comfort by Design for additional questions about options that were proposed.

Election of Treasurer

Stephanie Lamia resigned from Treasurer position on Library Board. Kapaun nominated Odden, seconded by Haugen. Motion carried.

Treasurers Report

Motion to accept report as written by Odden, seconded by Haugen. Motion carried.

Directors Report

Library Director, Schoess, gave a report on library happenings and programming highlights. She was in Madison for Library Legislative Day and had very positive meetings. She will be presenting at St. Croix County Board of Supervisors (March 7th) on the work county libraries did in 2022. The library will host a tea party Saturday, March 11 at 11:00am. March is National Youth Art Month and library will hold an open house Tuesday, March 14 at 5:30pm.

Motion to adjourn made by Odden, seconded by Deck. Meeting adjourned at 4:40pm

Tori Schoess, Library Director