

Minutes of the Prairie Skies Board of Trustees Meeting

Date: July 11, 2023 Location: Pleasant Plains

Present: Diane Hatcher, Jennifer Petefish, Jan Davis, Jon Klepzig, Keven Kesselring, Cindy Boehlke, Carrie Grieme.

Absent: Rachel Kocis, Bob Butcher, Kelly Greene.

The meeting was called to order by President Davis at 6:02PM.

The agenda was adopted in a motion by Kesselring, seconded by Hatcher. All approved.

Michelle Knox from WindSolar USA gave a presentation about installing solar panels in both Ashland and Pleasant Plains locations. The board members are interested in learning more. Jon Klepzig was appointed to have someone inspect the roof and structure of the Ashland building to determine if the building can hold the weight of a solar panel system.

The minutes from June were not available.

Boehlke presented the financial report and review of bills in place of Greene. Petefish made the motion to accept the report and the Review of Bills. Klepzig seconded the motion. All approved.

Boehlke gave the Director's Report about the first half of summer reading and the postcard program that patrons are taking part in.

The By-Law Committee scheduled a meeting on August 8th at 5:30PM. They will appoint a chairperson at the meeting.

Boehlke did not have the information with her to present the eBook and audio book usage. It will be tabled until next month.

The Public Hearing for the Ordinance was scheduled for August 8th at 5:55PM.

The tentative Budget and Appropriations Ordinance was approved. A motion to approve was made by Petefish and seconded by Hatcher. All approved.

A motion to adjourn was made by Hatcher, seconded by Kesselring. The meeting was adjourned at 7:45PM.

Submitted by Cindy Boehlke 7-12-23.