



**PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
February 6, 2023**

Meeting was called to order by President J. Van Norwick at 6:32 pm. Present were: J. Van Norwick, S. Britt, K. Murray, P. Norlander, M. Kaczkowski, B. McKnight, and S. Gloede. Absent were: A. Odekirk. Also present: Library Director L. Jochman.

Motion by K. Murray, second by S. Britt to approve the minutes of the January 9, 2023 meeting. Motion passed unanimously.

Motion by S. Britt second by P. Norlander to approve the financial report for Final Expenses in 2022 and January 2023. Motion passed unanimously.

Director L. Jochman reviewed some highlighted items on her monthly report. This included wallpaper in the meeting room, the annual report, Digital Sign Update, Strategic Plan updates, and teen/tween after school behavior.

Old Business

The Library Board discussed the design for the proposed Children's Mural. They directed Director L. Jochman to work with the artist to come up with dimensions, materials, and cost. Motion by S. Gloede to pay the design invoice, second by M. Kaczkowski. Motion passed unanimously.

Director L. Jochman walked the board through the 2022 annual report. Motion by S. Britt to approve the annual report as submitted, second by B. McKnight. Motion passed unanimously.

New Business

Director L. Jochman presented a policy for the new Outdoor Digital Sign. Motion by S. Gloede to approve the policy, second by P. Norlander. Motion passed unanimously.

Announcements

There were no announcements.

Motion by S. Britt, second by S. Gloede to adjourn. Motion passed. Meeting was adjourned at 7:25 pm.

Submitted by, Leslie Jochman
Library Board Secretary