

Executive Committee Meeting January 14, 2025

The meeting was called to order at 10:06 AM via Teams by Vice President Judy Walke. Present: Jeff Dean, Donna Lasick, Sarah Seidman, Dan Groberg. Bridget Asay was absent.

The agenda was approved by consent. Lasick moved and Seidman seconded approval of the minutes of the 12-10-24 meeting. Motion carried.

ED Report: Groberg said he will not go on leave until later in the spring to attend family health issues. He reported on several behavioral issues with patrons; most occur in later afternoon before the evening homeless shelters open. The EC is committed to welcoming all residents but also to maintaining a safe and comfortable environment for staff and other patrons. The EC will monitor this issue closely.

The reconstruction work is progressing and the elevator repair is underway. The electrical system had to be moved to a more visible location, but it will also be a simpler system and should result in some savings on the A/C project. Approval of the FEMA funds is nearly complete.

Groberg said there will be a full review of work spaces for all staff in February. He noted that the library is in great shape financially.

Finance Committee Chair Lasick said the finance committee will discuss whether to invest in a nine-month CD. Groberg noted receipt of an unanticipated \$35,000 bequest and the EC suggested the Finance Committee also review whether to put the funds into the endowment fund or earmark it in an interest-bearing account until year-end.

Seidman moved and Lasick seconded a motion to go into executive session at 10:35 a.m. to discuss confidential attorney-client communications and a potential legal dispute. Motion carried. The group came out of executive session at 10:45 a.m.

The group discussed amendments to the 2025 work matrix and will finalize the calendar in February. Seidman will contact new Board members to confirm their willingness to accept designated committee assignments. Groberg reminded members that the full Board meeting next Wednesday 1-22-25 at 5 p.m. will be held in the upstairs fiction room.

The next EC meeting will be held Feb. 11 at 12 p.m. via Teams.

The meeting adjourned at 12:01 p.m.

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