

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 22, 2022 @ 5:00 pm
MINUTES

Call to order

Present: Gary Linn, presiding, Donna Job, Barb Fosheim

Also present: Sarah Shoop, Library Director, Mike Runge, Presenter

Absent: Elizabeth Groeger, Micki Moore

There were not enough members present for a quorum. Mike Runge presented a grant opportunity to those present that would involve several entities including the Deadwood Public Library. The grant involves the digital preservation of “underrepresented collections.” One idea was that the original library books in the Hearst Library’s conference room could qualify for that.

Sarah sent out emails and physical documents for the board members to approve. The items to be approved were:

2021 Annual Financial Report
December 2021 Budget Report
December 2021 Petty Cash Report
January 2022 Budget Report
January 2022 Petty Cash Report
December 20, 2021 Meeting Minutes

All items were approved via email or mailed documents by Barb Fosheim, Donna Job, Elizabeth Groeger and Micki Moore.

Upcoming Dates

Library Board Meeting **April 11, 2022 5:00 pm**