

# MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, February 22, 2023

President Eileen Gratton called the meeting to order at 5:00 PM. Present were Eileen Gratton, Wendy Jo Smedema, Jenifer Hirschfeld, Jessica Johnson, Alderperson Kay Marose, Jean Haan, and Library Director Jannette Thrane (via phone call).

Absent: Rosemary Smantz

## **Public Comment:**

None

## **Agenda:**

-A motion to approve the agenda was made by Kay Marose and seconded by Jessica Johnson. Motion carried.

## **2022 DPI Annual Report:**

-Library Director Jannette Thrane shared the DPI Annual Report

-Motion made by K Marose and seconded by J Haan to approve the DPI Annual Report for 2022. Motion carried.

The next meeting of the Juneau Library Board of Trustees will be held on Wednesday, March 8, 2023, at 5:00 pm.

A motion to adjourn at 5:05 pm was made by J Hirschfeld and seconded by E Gratton. Motion carried.

Respectfully submitted,

Wendy Jo Smedema/Secretary