Attending: Larry Davis, Tom Rankin, Mary Huelsmann, Kim Wiggins, Teri Monken, Jackie VanGorkom, Steve Schatz, Ann Albers, and Director Angie Chute, Absent: Kelly Wilhelm

1. CALL TO ORDER: 7:03 pm by President Kim Wiggins
2. PUBLIC INPUT: None
3. REQUIRED ACTION/REPORTS
   1. Minutes of September 2021: Accepted as read.
   2. Treasurer’s Report: Filed for Audit
   3. Bill List: Larry motioned to pay the bills for Oct/Nov, Jackie seconded. Motion approved unanimously.
4. INFORMATION REPORTS
   1. President’s Comments: None.
   2. City Council Representative: None.
   3. Committee Reports:
      1. Building: Approach City for possibility of a new building if funding is available in the build back better plan pending approval by congress.
      2. Finance: none
      3. Policies: none.
   4. Librarian’s Report:
      1. 3rd annual Library Crawl had 58 people visit.
      2. 3 programs were completed and all were highly successful.
      3. Filed as read.
5. UNFINISHED BUSINESS: none
6. NEW BUSINESS
   1. Building Maintenance: none.
   2. Personnel Issues: Another part time employee is needed.
   3. Equipment Recommendations: None.
   4. Book Purchase: On the Bill list.
7. TOPICS NOT ON AGENDA
   1. New Employee Recommendation: Tom motioned to extend job offer to Amber Harris, Ann seconded. Motion passed unanimously.
   2. Halloween Festival Review: It was a good time had by all. Next year’s theme is haunted barnyard.
   3. ClearWave Proposal: Angie will pursue.
   4. 2022 Calendar: Steve made a motion to accept the calender, Ann seconded. Motion was passed unanimously.
8. CORRESPONDENCE
   1. Next Meeting will be January 24 at 7:00 pm.
9. ADJOURNMENT
   1. Meeting adjourned at 7:51pm

Secretary Steve Schatz