Cresco Public Library Board Minutes

April 3, 2023

President Janis Rockabrand called the Cresco Public Library Board meeting to order on April 3, 2023, at 5:29 PM in the CPL Program Room. Board Members Joe Kaletka, Christine Lueschow, Felicia Pecinovsky, Kay Reis and Janis Rockabrand were present. Board Member Mark Kissinger wa absent.

Guests in attendance were Jordyn Moore (Library Director)

Pecinovsky made the motion to approve the agenda, approve the claims, and approve the minutes from the March 13, 2023 Cresco Public Library Board meeting. Kaletka seconded and approval of recurring items passed with all ayes.

Pecinovsky moved to approve the bid from MudSlingers for the East entry concrete repairs of $1,400. Reis seconded and the motion passed with all ayes.

Pecinovsky moved to approve the quote from Johnson Computers & TV to upgrade five public access computers for $1,100. Reis seconded and the motion passed with all ayes.

Lueschow moved to approve the circulation of puzzles as presented. Pecinovsky seconded and the motion passed with all ayes.

Reis moved to adjourn the meeting at 6:18 PM. Kaletka seconded and the motion passed with all ayes. The next regular Cresco Public Library Board meeting will be Monday, May 8, 2023 at 5:30 PM in the CPL Program Room.

Respectfully Submitted,

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Christine Lueschow, Secretary