



Board of Trustees
Regular Board Meeting Minutes
February 27, 2024 - 6:45 p.m. – 21st Century Conference Room

Call to Order: President Kris Olson called the meeting to order at 6:37 p.m.

Present: Kris Olson, Jo Anne Sandman, Donna Riha, Ann Marie Jinkins, Ken Berger, Michelle Forster, and Karen Lane.

Also Present: Sue Stevens, Library Director

Pledge of Allegiance

Approval of the Agenda

Michelle F. motioned to approve the agenda. Second: Karen L. Motion carried.

Public Comments: None.

Secretary's Report

Ken B. motioned to approve the minutes of the January 30, 2024, regular board meeting. Second: Michelle F. Motion carried.

Treasurer's Report

Donna R. motioned to approve the January, 2024, bills for payment and submit the January, 2024, financial report for audit. Second: Ann Marie J. Motion carried.

Unfinished Business

- The board discussed a possible makerspace addition to library services.
- The board discussed a possible land acquisition.

Director's Report

- The annual Mini-Golf in the Library event saw 451 participants and about \$7,000 in profit.
- The AARP tax service is going well, with a grateful couple donating \$50.00 to the library for hosting the service.
- The Friends of the Library will fund \$48,000 in project requests from library staff, including a subscription to the Hoopla electronic resource and installing a light wall in the picture book room.
- Rebecca Eychaner has begun coursework to become a MARC cataloger. When she is finished, the library will have two MARC catalogers on staff.
- Recent library marketing has included TV interviews, a video on a streaming music channel, a radio interview with free ads, a free billboard spot, and social media posts.

New Business

- The board will discuss the 2024-2025 Budget in April and vote in May.

Adjournment

Karen L. motioned to adjourn. Second: Ken B. Motion carried. The meeting adjourned at 8:15 p.m.

Next Meeting: March 26, 2024; 6:45pm