

## Lakes Country Public Library Board of Trustees Meeting Minutes: May 23, 2023

**The Regular Meeting** was called to order at 8:02am . In attendance were board members Jeannine Albers, Jim Adamczyk, Marlene Carey, Deb Markusen, Kathleen Marsh, Linda McKenna, Joan Sackett and Lori Repinski. Katie Esserman, Director, was in attendance along with Linda Denz and Tom Thielke.

**Public presentation and comments:** None

**Minutes:** The minutes from the April 25, 2023, meeting were distributed. A motion was made by Kathie and seconded by Deb to approve the minutes. **Motion carried.** The minutes from the May 2<sup>nd</sup> and May 9<sup>th</sup> meetings were also distributed. A motion was made by Linda and seconded by Lori to approve the minutes.

**Motion carried.**

### **Treasurer's Report:**

The Financial Summary and Reconciliation report for April 2023 was presented. A motion was made by Marlene and seconded by Jim to accept the Treasurer's report. **Motion carried.** Deb reported that the checking account has been moved to an interest-bearing account.

### **Director's Report:**

See attachment.

### **Building Expansion Committee Report:**

- Tom Thielke reported on the success of the fundraising dinner. We are still waiting for final invoices but have received over \$17,000 in donations.
- Kathie distributed a report on current funding status for the Building Expansion project. We do still have a shortfall, but there are continued efforts to get commitment from the Baldwin and Otto Bremer grants. The Teen Zone grant is only a one-year donation instead of the two years as originally expected.

### **Committee News:**

- Kathie has applied to serve on the Oconto Board library Planning Committee, with Lori serving as backup.

### **New Business:**

- The library board would like to meet with all the new Town Board members and give updates on the building project and communicate our need for additional support from each Town.

### **The Board convened in Closed Session under WI State Statue 19.85 (1)© on May 23, 2023.**

- In attendance were board members Jeannine Albers, Jim Adamczyk, Marlene Carey, Deb Markusen, Kathleen Marsh, Linda McKenna, and Lori Repinski.
- In closed session, the Board voted unanimously to renew all Board members to their current positions.
- A discussion on Personnel Policies occurred.

The meeting was reconvened and subsequently closed at 10:25 am.

The next regular meeting will be **June 27, 2023, at 8 am** at the library.

Respectfully submitted by Marlene Carey