

Lakes Country Public Library Board of Trustees Meeting Minutes: 05/16/2024

The Regular Meeting was called to order at 8:00 AM. In attendance were board members, Jeannine Albers, Sue Christianson, Leslee Grankee, Deb Markusen, Kathleen Marsh, Linda McKenna, Lori Repinski, Michelle Gobert, and Katie Essermann, Director. Tom Thielke was also in attendance.

ADENDA: Motion to approve agenda was made by Lori, second by Sue. **Motion carried**

PUBLIC PRESENTATION AND COMMENTS: None

MINUTES: The minutes from the April 18, 2024 meeting were reviewed. Motion to approve the minutes made by Kathie second by Linda. **Motion carried.**

TREASURER'S REPORT: The Financial Summary report for April 2024 was distributed and discussed. Motion to approve the treasurer's report made by Linda, second by Michelle. **Motion carried.**

DIRECTORS NOTES:

- Audit almost done.
- Katie will be asking Friends for money for better prizes since there will be no kickoff party and to restock children's area.
- Working with staff to create videos to share on website.
- Reading over WI state standards and will email board members the link.
- Take and make crafts are going again.

COMMITTEE REPORT:

- **BEC** – Tom reported that painting, trim and ceiling are the next up and touchup after moving. The building may be done June 7. Move scheduled for June 24-27th. There was discussion on the naming of the different rooms. Kathie made a motion to accept the names, Deb seconded. **Motion carried.** Linda reported that Joan White would like to do the mural above the fireplace. Linda made a motion to approve Joan doing the mural, second by Sue. **Motion carried.**

- **CLPC** – Discussion about CLPC meeting that took place on May 14, 2024. The formula that has been used in the past is no longer available and our library maybe losing 54% in the next 5 years.
- **POLICY** – New policy committee formed Katie, Michelle, Deb and Kathy VanLannen. They will be making policies for the new rooms.

NEW BUSINESS:

- Motion made by Leslee, second by Linda to approve Katie sending Grant application for Library Improvement and Innovation. **Motion carried.**
- Motion made by Lori, second by Leslee to approve Quick books at \$55/month. **Motion carried.**
- Dedication committee members Lori, Linda, Kathie and Sue

UNFINISHED BUSINESS: none

The meeting was adjourned at 10:04 AM.

The next regular meeting will be June 20th 2024 at 8:00 AM at the Library.

Respectfully submitted by Sue Christianson, Secretary