

Lakes Country Public Library Board of Trustees Meeting Minutes: 06/20/2024

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, and Katie Essermann, Director.

ADENDA: Motion to approve agenda with Friends Committee added was made by Deb and Seconded by Linda. **Motion carried.**

PUBLIC PRESENTATION AND COMMENTS: None

MINUTES: The minutes from the 05/16/2024 meeting were reviewed. Motion to approve the minutes with the amended words from will be losing 54% to may be losing 54% made by Leslee second by Linda. **Motion carried.**

TREASURER'S REPORT: The Financial Summary report for May 2024 was distributed and discussed. Motion to approve the financial summaries made by Lori, seconded by Kathie. **Motion carried.**

DIRECTORS NOTES: received from Katie

- We will be closed the week of June 24-29 for moving shelving, books, etc.
- Summer reading is underway, so far 70 names have signed up.
- Planning some special programs after building completion
- We have 3 summer interns
- Story time start is July 1st

COMMITTEE REPORT:

- **BEC**

1. Kathleen reported on our finances and the Donor Board. Also, the people that came in and cleaned did a great job and maybe we should think about them in the future.
2. Linda brought in a scaled down picture of the mural that Joan White will be painting above the fireplace. All members thought it is going to be beautiful.
3. Discussion about the dedication and the foods that will be served and the parking situation.

- **CLPC**

1. Discussion about the June 19,2024 meeting and the changes in the county financial support.
2. The next meeting will be on July 1, 2024. All members were asked to attend if possible.

- **POLICY**

1. We received the first draft of the policy for the meeting rooms use. It needs some changes and will come back for approval.
2. **Personnel** – There was a motion made by Linda that the vice president of the LCPL should chair the personnel committee Second by Lori. **Motion carried.**

NEW BUSINESS:

1. Discussion about the Fidelity Bond. We might not need to use it since we will be paying more than is needed for the grant to come through.
2. We will need a final inspection and appraisal for insurance purposes. Possibly ask Pete Liptack to help with this.
3. The 2025 budget will be done by committee.

UNFINISHED BUSINESS:

1. There was a motion made by Linda to approve payment of the Microsoft licensing fee second by Kathleen. **Motion carried.**

The meeting was adjourned at 9:33 AM.

The next regular meeting will be July 18, 2024 at 8:00AM at LCPL.

Respectfully submitted by Sue Christianson, Secretary