

Lakes Country Public Library Board of Trustees Meeting Minutes:

The Regular Meeting was called to order at 8:05 AM. **Attending:** Jeannine Albers, Sue Christianson, Leslee Grankee, Deb Markusen, Kathleen Marsh, Lori Repinski via Zoom and Katie Essermann. **Absent:** Linda McKenna and Michelle Gobert.

ADENDA: Addition of snowplowing to New Business. Motion to approve agenda as amended was made by Kathie, second by Deb. **Motion carried.**

PUBLIC PRESENTATION AND COMMENTS: A letter was read to the board from Cathy VanLaanen regarding a “next level” story time. This would take literature and expand on it for older children. Action taken to try a pilot program to see how it is accepted. Cathy would also like to have a children’s librarian job description. Katie will check into this.

MINUTES: The minutes from the August 2024 meeting were reviewed. Motion to approve the minutes made by Leslee, second by Deb. **Motion carried.**

TREASURER’S REPORT: The Financial Summary report for August 2024 was distributed and discussed. Motion to approve the financial summaries made by Sue, second by Leslee. **Motion carried.**

DIRECTORS NOTES:

- Audit: accountant is preparing draft statements
- Festi-fall was a great success
- Book sale was a success with a new record in sales. All future sales will be held in the community room.
- Many programs geared towards health in older ages are planned
- Margaret B classes are very popular, they went from two to ten different classes.
- Interns were done the last week of August. They will be missed.
- The library received the Innovation and Improvement grant and purchased 5 new wonderbooks and 3 new launchpads.

COMMITTEE REPORTS:

- **FRIENDS**

Discussion about the name of the Comfort Corner. Decision pending.

- **BEC**

Discussion about the donor and commemorative plaques to be hung in the entry way.

- **CLPC**

There was a recommendation to add an addendum to change the funding formula.

- **POLICY**

Committee members Leslee, Michelle and Sue will review and update language for the new policies and procedures.

NEW BUSINESS:

Regarding snowplowing: Do we need to put this out for bids? We also have to make sure that along with a signed contract the person or company has adequate insurance.

UNFINISHED BUSINESS:

Discussion about Budget and to advertise for a New Hire.

The meeting was adjourned at 9:47AM.

The next regular meeting will be on October 18, 2024.

Respectfully submitted by Sue Christianson, Secretary