

Lakes Country Public Library Board of Trustees Meeting Minutes: 07/18/2024

The Regular Meeting was called to order at 8:06AM. 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.

ADENDA: Motion to approve agenda was made by Linda, second by Deb. **Motion carried**

PUBLIC PRESENTATION AND COMMENTS: Margaret Brubaker, president of the Friends was in attendance. There was discussion as to what the Friends do for the Library such as, Landscaping, supporting our interns, etc. But their budget is no longer sustainable with just sales and membership. The Board will be looking into what they can do to help.

MINUTES: The minutes from the June 20, 2024 meeting were reviewed. Motion to approve the minutes made by, Linda, second by Lori. **Motion carried.**

TREASURER'S REPORT: The Financial Summary report for June of 2024 was distributed and discussed. There was discussion as to raising some of the items in the budget such as, Electricity, Telephone and eBooks. Motion to approve the financial summaries made by Michelle, second by Leslee. **Motion carried.**

DIRECTORS NOTES: received from Katie

- Blinds will be finished on July 18th
- Market Day is July 20th and Friends will have a booth. Stop and Support!!
- Staff meeting was July 10th with discussion for end of year programs.
- We received 2 grants from the library system which will be used for more book prizes and more books for the kids and YA areas.
- Monday August for a special story time we will have Mary Rosner from Oconto County Public Health who is a certified child passenger safety technician.

COMMITTEE REPORT:

BEC –

1. Lori reported on the need to support the Friends and if we have Thrivent Insurance to try to get them to match our donation.
2. The Fidelity Bond is approved, not used.
3. Discussion about the Donor Wall and how many local people and businesses are on it.
4. We will be purchasing 75" TV for the wall in the meeting, Kathie is checking on streaming and a good sound bar.
5. The Dedication is July 27, 2024 at 11:00AM. Members should try to arrive early to help with the set up.

CLPC –

1. The financial contribution from the county will be the same as last year, but this is reviewable every year.

POLICY –

1. We will be checking into an Errors and Omissions Liability Policy for the Library.
2. Anyone wanting to use a room will need to fill out an application and follow our Code of Conduct.

NEW BUSINESS:

- The need for 2 staff people should be in the building at all times.
- Check into a new half time position.

UNFINISHED BUSINESS:

- Still waiting for an update on insurance for the new addition.
- The discussion on closed session Law is moved to next month.

The meeting was adjourned at 10:29AM

The next regular meeting will be August 15 2024 at LCPL at 8:00AM.

Respectfully submitted by Sue Christianson Secretary