

## Lakes Country Public Library Board of Trustees Meeting Minutes: August 15,2024.

**The Regular Meeting** was called to order at 8:06. **Attending:** Jeannine Albers, Sue Christianson, Leslee Grankee, Kathleen Marsh, Linda McKenna, Lori Repinski, Michelle Gobert, and Katie Essermann. **Absent:** Deb Markusen.

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

**PUBLIC PRESENTATION AND COMMENTS: None**

**MINUTES:** The minutes from the July 18,2024 meeting were reviewed. Motion to approve the minutes made by Linda, seconded by Leslee. **Motion carried.**

**TREASURER'S REPORT:** The Financial Summary report for July 2024 was distributed and discussed. Discussion to merge Sustainability fund with undesignated. Motion to approve the financial summaries made by Michelle, second by Lori. **Motion carried.**

### **DIRECTORS NOTES:**

- Market Day was a great success.
- Dedication Ceremony was incredible.
- End of Summer Camp will be on Saturday 08/24 from 12:30-1:30.
- Catholic Charities will have a mental health seminar for the community on Tuesday September 24 from 9-3.
- Labor Day book sale is Friday and Saturday 08/30 and 08/31.
- There will be a 9-week class "Boost your brain and memory" by the ADRC Monday's from 12:45-2:45. It starts Monday August 19.
- Summer interns are coming to the end of their working schedule.

### **COMMITTEE REPORTS;**

- **FRIENDS**

Market Day was a success for the Friends. The Friends would like to sell t-shirts and bags in the library and want to know if it is ok to charge for supplies when doing a program project. They may supply a Fridge and Microwave for the staff room.

- **BEC**

Kathie is going to order a sound system for the Zeller meeting room.

- **CLPC**

Meeting on August 20<sup>th</sup> at Lakes Country Public Library at 5:00pm.

- **POLICY**

This was the First Reading of the room policies. Discussion on reservation form, number of people allowed in the room, no tobacco or alcohol, tutoring etc.

**Motion** made by Kathie to approve the policy subject to final revision, second by Linda.

**Motion carried.**

**NEW BUSINESS:**

Katie will ask staff if they want more hours or hire another part time employee so we have 2 people in the library at all times. Discussion on how to handle the fobs. We need to approve parking lot maintenance in 2024 budget.

**Motion** made by Linda to approve \$8000.00 for parking lot maintenance, second by Leslee. **Motion carried.**

**Motion** made by Linda to change meeting dates to the third Friday of the month starting in October 2024, second by Leslee. **Motion carried.**

Katie is checking into our bandwidth, maybe cameras are using too much.

**UNFINISHED BUSINESS:**

Discussion on 2025 budget.

**Motion** made by Michelle to ask the four towns for a 3% increase of their current allotment to help offset the new formula from Oconto County, second by Sue. **Motion carried.**

**The meeting was adjourned at 11:10AM.**

**The next regular meeting will be September 19 at 8:00AM.**

**Respectfully submitted by Sue Christianson, Secretary**