

## LCPL BOARD OF TRUSTEES MEETING MINUTES: April 11, 2025

**Regular Meeting:** Called to order at 8:00 am, by president Albers. In attendance were board members Jeannine Albers, Deb Markusen, Kathleen Marsh, Linda McKenna, Leslee Granke, Judy Fellows, Michelle Gobert and director Katie Essermann.

**Agenda:** Motion to approve the agenda by Markusen and seconded by Marsh, all ayes motion carried.

**Public Presentation and Comments:** None

**Minutes:** Motion to approve the minutes of the March 21, 2025 Trustee Board meeting by Markusen, seconded by McKenna, all ayes motion carried.

**Treasurer's Report:** Motion to approve financial summary by Marsh, seconded by McKenna; Motion to approve vouchers made by Gobert, seconded Fellows, all ayes motion carried.

### **Directors Report:**

- Interviews are underway with a total of 5 applications for the Saturday position.
- Summer internship applications will be sent out to Wabeno and Suring school districts mid-April.
- Our Summer reading event flyers will go out to schools at the end of April. It consists of 5 weeks of reading 2 hours to receive a prize and a book. Items are purchased from a Friends donation as well as a Youth Services Support Grant offered through the Nicolet Federated Library System.
- Town payment reminders will be sent out by the end of April.
- Programs & Happenings:
  - Origami on March 26 and upcoming on April 16
  - Homeschool Unit Study on April 3
  - Alcohol Ink Classes on April 7 & 8
  - Friends Garden Class upcoming on April 23
  - Friends Book Sale upcoming over Memorial Weekend (May)
  - Friends Meeting upcoming on April 22

### **Committee Updates:**

Friends: Judi Fellows volunteered to be the new board representative for the Friends of the Library.

#### Building Expansion Committee:

- Solar project updates: down payment will be sent in. Fundraiser dinner updates: only 21 tickets sold so far, and more promotion will be happening.

Policy Committee: Questions were brought forward for the board to discuss about policy language. No action was taken. The policy committee will now consist of Gobert, Granke, Essermann and Marsh.

### **New Business:**

- Election of officers:
  - Board President. Granke nominated Albers, Markusen seconded. Fellows nominated Marsh, McKenna seconded. Went to secret ballot with 5 votes to Albers and 3 votes to Marsh. Albers is board president.
  - Vice President. Markusen nominated Marsh, McKenna seconded. All ayes motion carried.
  - Secretary. Roy volunteered, all ayes motion carried.
  - Treasurer. Granke nominated Markusen, Gobert seconded. All ayes motion carried.

**Unfinished Business:** Speaker Series- Wednesday May 14th will be the pilot of a speaker series, with a new speaker from the community each time.

**Next Meeting:** Next regular board meeting will be held on Friday May 16, at 8am.

**Meeting was adjourned at 10:33 by president Albers.**

**Respectfully Submitted,**

**Katie Essermann, Library Director.**