



Library Board of Trustees
Minutes of Regular Meeting June 13th, 2024

Trustees Present: Ron Johnson, Maureen Rogers, Taylor Baert, Arvid Maki, Deb Rose

Trustees Absent: Gail Hanson, Michele Merritt

Also present: Director Anne Miller

Vice President Deb Rose called the meeting to order at 5:33.

Motion to approve the agenda by Arvid, seconded by Maureen. Carried unanimously.

Motion to approve the **Minutes for the May regular meeting** by Arvid. Seconded by Taylor. Carried unanimously.

Citizens' Comments – No representative from the Friends of the Library was present.

Director's Report – Anne updated the library's internal procedures, something that was last done six years ago. She attended her first in-person MORE Directors Council meeting in Eau Claire, where the 2025 MORE budget was previewed. Two Storytimes were held with guest readers in May. Michelle Jacobs visited the Osceola Intermediate School to promote the Summer Learning Program. The book bike is back on the streets, with a visit to Evergreen Senior Living and other locations to be visited in the coming weeks. Hunter Chapman was hired and began working as a library assistant on May 21. His training is going well.

Monthly Financials – Motion to approve the financial report by Ron, seconded by Taylor. Carried unanimously.

Audit and Approve Bills – Motion to pay the bills by Maureen, seconded by Arvid. Carried unanimously.

Bessie Green Funds – Anne closed all the MidWestOne accounts except the 7-month CD which matures in November. The money was moved to a Public Entity Money Market Fund at RCU. The opening balance was \$28,485.94. We will soon find out what will be coming to the library from Judy Leisch's estate and can add it to this account.

Library Garage Sale/Storage Unit – The garage sale was held on June 8. The Friends of the Library earned more than \$1100. The storage unit is completely cleaned out. Our rent will end on June 30.

2025 Library Budget – Anne, Michele, and Deb met to start working on the budget for 2025. They will continue this work before the next meeting.



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Confidentiality of Public Records Policy Review and Approval – Motion made by Taylor, seconded by Maureen, to approve the Confidentiality of Public Records Policy without changes. Motion carried unanimously. The next policy to review is the Gifts Policy, last reviewed in 2012. Anne will work on adding a section on gift naming to the policy before the next meeting.

Next Meeting – Thursday, July 11, at 5:30 pm.

Vice President Rose declared the meeting adjourned at 6:05 pm.

Respectfully submitted by
Ron Johnson, Library Board Secretary