



217 W OAK ST.
GLENWOOD CITY, WI
BOARD OF TRUSTEES MEETING MINUTES
June 06, 2022

ATTENDING: Randy Ketola, Ken Peterson,, Nichelle Hart, Lara Draxler, Besty Schug, Director Rochel Karlson

ABSENT: Nicole Langman

I. CALL TO ORDER: Treasurer Schug called the meeting to order at 6:00pm.

II. PUBLIC COMMENTS: None.

III. SECRETARY'S REPORT: Ketola made the motion to approve the May 3rd, 2022 meeting, seconded by Schug, unanimous voice vote, motion carried.

IV. APPROVAL OF BILLS: Noteworthy expenses for this month included the purchase of several new print materials as well as basic operational supplies for a total of \$520.91. Hart made the motion to approve the bills as described above, seconded by Ketola, unanimous voice vote, motion carried. Peterson made the motion to approve the additional purchase of new children's area furniture for \$507.00, seconded by Draxler, unanimous voice vote, motion carried.

V. TREASURER'S REPORT: Schug reported a current balance of \$19,926.87 in the memorial account.

VI. DIRECTOR'S REPORT: Rochel reported that additional authors are interested in coming to the library to present their books. The wall mount for the children's area television has arrived but will need to be installed by the city prior to usage. The library's Summer Reading Program has begun with storytime at Glenwood City Elementary for the TinyToppers with approximately 30 kids attending. Storytime will also be offered at the library before programs on craft nights. Homebound deliveries have also been successful for the nursing home with more drop-sites expecting to come.

VII. FRIEND'S REPORT: Progress is being made on collecting estimates for a donor wall

plaque to honor patrons and other corporate bodies that have donated to the library. An official decision on design and ordering will be postponed until more estimates have been obtained. An invitation is intended to be sent to donors to come see the plaque in the library once the installation is complete.

VIII. SCHOOL'S REPORT: Remedial reading and mathematics classes will be offered for grades K-8 beginning the end of June until the end of August. Classes will run Tuesdays and Wednesdays from 8:30-11:30am.

IX: CITY'S REPORT: None.

X. CURRENT BUSINESS: Additional furniture for the children's area has been approved as described above (Section IV). The discussion of where the additional television for major library programs will be tabled until the next meeting.

XI. NEW BUSINESS: Ketola made the motion to adopt the 2017 Wisconsin General Records Schedule, seconded by Draxler, unanimous voice vote, motion carried. Draxler spoke on the adoption of Dolly Parton's Imagination Library for the purpose of providing preschool-aged children with a book a month until Kindergarten. A discussion of sponsorship cost and program organization is scheduled to take place at the next meeting. Hours of operation for the library will remain the same for the summer with the exception of Saturdays being removed from the scheduled hours of operation for the duration of the summer. Peterson made the motion to make this change, seconded by Ketola, unanimous voice vote, motion carried. Sign placements for the library were selected to be located on the blank wall by the study room as well as next to the entrance door of the library. A motion to approve these placements was made by Ketola, seconded by Hart, unanimous voice vote, motion carried.

XII. NEXT MEETING DATE | ADJOURNMENT: The next meeting is scheduled for July 12th at 6:00pm. Peterson made the motion to adjourn at 7:40pm, seconded by Ketola, motion carried.

Respectfully submitted,

Nichelle Hart.