Meeting of the Glenwood City Public Library Board of Trustees

November 7, 2023, 6:00pm

Board Room 217 W Oak St., Glenwood City, WI

Minutes

1. Call to order by Langman at 6:03 pm.
2. Roll Call:
   1. Present: Vice President Lara Draxler, Treasurer Betsy Schug, Director Rochel Karlson, President Nicole Langman, Ken Peterson, Kent Kletscher
   2. Absent: None
3. Public Comments: None
4. Approval of October minutes: Motion by Peterson, seconded by Schug. Motion carried.
5. Approval of Bills: Motion by Peterson, seconded by Kletscher. Motion carried.
6. Reports of Officers
   1. Treasurer Schug: $13,219.69 balance,
   2. Secretary: No report
   3. Director Karlson: report is in November 2023 folder.
   4. President Langman: No report
   5. City Report: Potential of budget approval, Thursday, November 9, 2023.
7. Old Business:
   1. Approval of 2024 Budget – Motion made by Peterson, seconded by Draxler. Roll call vote showed board members Schug, Draxler, Peterson all voting yes, Langman voting no, Kletscher abstaining. Motion carried.
   2. Christmas on Oak St. December 9, 2023
8. New Business: Discussion on the following items. No action taken.
   1. a. StoryWalk
      1. Where to have it: Hinman Park, Glen Hills Park
      2. Needs: sign posts, quotes from companies – Vacker Signes
      3. Funding – possible grants: Mayo Clinic, Anderson Foundation
   2. Furniture
      1. New Cart for Popcorn Machine
      2. Table for Awe Learning Station
      3. Fireplace in Lounge Area – Funding by the FOL
      4. Bench with Cubby Holes – From Dunn County Community Foundation, rugs by door possibility
9. Agenda planning for next Board meeting: Door Counter Update
10. Other Business: Thanksgiving Closed, Black Friday Closed, Saturday after Thanksgiving Closed, Possible New Trustee – Kristine G.
11. Adjourned at 7:10pm Motion by Schug, seconded by Peterson. Motion Carried.

Next Board Meeting: December 5, 2023 at 6:00 pm