

Meeting of the Glenwood City Public Library Board of Trustees

April 2, 2024, 5:00pm

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

Minutes

1. Call to order by Langman at 5:04pm
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kent Kletscher, Kristine Giammattei
  - a. Present: Nicole Langman, Lara Draxler, Kristine Giammattei, Rochelle Karlson
  - b. Absent: Betsy Schug, Ken Peterson, Kent Kletcher
2. Public Comments: None
3. Approval of March minutes: Motion to Approve-Draxler, Giammattei-2<sup>nd</sup>, Motion Approved
4. Approval of Bills: Bills in April Folder – Motion to Approve-Draxler, Giammattei-2<sup>nd</sup>, Motion Approved
  - a. Amazon (120.10)
  - b. Baker & Taylor (462.80)
  - c. Nilssens (129.83)
  - d. Reimbursement To Rochelle Karlson for machine (21.65)
  - e. Tribune Press Reporter (40.00)
  - f. Draxler moved to approve, Giammattei 2<sup>nd</sup> Motion, Motion Approved
5. Reports of Officers
  - a. Treasurer Schug: None
  - b. Secretary: None
  - c. Director Karlson: report is in April folder
    - i. Letters going out to the counties for ACT 150/420 reimbursements going out this week.
    - ii. Incident with young male punching a hole case is with police.
    - iii. Certificate for winning class for 4<sup>th</sup> Grade winners for Dr. Suess Reading Challenge-22 total for each child and a plaque for display. We plan to do this every year for the winning class.
      1. Reading challenge champion award
      2. Pizza party and ice cream
  - d. President Langman: None
  - e. City Report: None
6. Old Business: None
7. New Business:
  - a. Name of the members of the board, changing the city person (Kent moving to Mayor position).
8. Agenda planning for next Board meeting: Update on summer programming/grants, Wonder Books
9. Other Business: None
10. Adjourned at: 5:17pm. Giammattei Motioned, Draxler 2<sup>nd</sup>, motion approved.

Next Board Meeting: May 7, 2024 @ 5:00 pm

