

Meeting of the Glenwood City Public Library Board of Trustees

February 6, 2024, 6:00pm

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

Minutes

1. Call to order by Langman at 6:00 pm
2. Roll Call:
 - a. Present: all
 - b. Absent: none
2. Public Comments: none
3. Approval of January minutes: motion Peterson, 2nd Draxler, motion carried
4. Approval of Bills: Bills in February Folder – amazon 41.54, Bakker and Taylor 166.97, ifls 3464.00 mid America books 107.80, Nielsen's, Uline cleaning supplies 201.82, tribune 202.00, Ashley cleaning 450.00 Peterson motion, Schug 2nd. motion carried
5. Reports of Officers
 - a. Treasurer Schug: No Report 13219.69 memorial checking
 - b. Secretary: No report
 - c. Director Karlson: report is in February folder. Friends purchased fireplace, rolling cart for popcorn machine, all learning desk replacement hasn't arrived
 - d. President Langman: Read Across America Week, World Read Aloud Day
 - e. City Report: City is having a contest about designing a new logo, Mayor and council concerned about cleanliness and clutter of library. Office and space cluttered.
6. Old Business: None
7. New Business:
 - a. Electing a new Secretary – Motion Peterson, Draxler 2nd. Kristine G. accepted, motion carried
 - b. Revisit Changing date and time of future board meetings. 1st Tuesday 5pm.
 - c. Review Trustees terms – Schug and Langman need to accept by April
8. Agenda planning for next Board meeting: curtains for office area, friends requests for furniture
9. Other Business:
10. Adjourned at 6:38 pm Peterson motion, Draxler 2nd motion carried

Next Board Meeting: March 5, 2024 at 6:00 pm