

## Meeting Minutes

### Glenwood City Public Library Board of Trustees

July 2, 2024 @ 5:00 PM

217 W Oak St., Glenwood, WI 54013

Zoom address:

AGENDA:

<https://us04web.zoom.us/j/96333877954?pwd=kRdiq525y9bvtOJZcg3dZutrAgPjQM.1>

1. Call to order
  - a. Lara Draxler called the meeting to order at 5:06pm
2. Roll Call: Nicole Langman, Betsy Schug (via phone), Ken Peterson, Lara Draxler, Jeff Stoner (City Rep), Kristine Giammattei (3 establish a quorum).
  - a. Absent: Nicole Langman, Ken Peterson, Jeff Stoner
3. Certification of compliance with Open Meetings Law
4. Approval of Agenda-OK
5. Public Comments-None
6. Approval of June Minutes-Draxler motion to approve, Giammattei 2<sup>nd</sup>. Motion carries.
7. Approval of Bills-
  - a. Baker & Taylor: 309.22
  - b. CSLP (Summer Reading) \$50.69
  - c. IFLS-Receipt Paper/Hard Cover Books: \$218.04
  - d. Reimburse LE Phillips Memorial Library-\$17.24 Fine paid here, so we will reimburse
  - e. T-Mobile (half of the bill that was pre-approved)
  - f. Schug motions to approve, Draxler 2<sup>nd</sup>. Motion carried.
8. Reports
  - a. Treasurer's Report: (Betsy Schug)-None
  - b. School Report: (Nicole Langman)-Free Little Library. Everything is ready to be installed once Konder responds.
  - c. City Report: (Jeff Stoner)-Pass
  - d. Director's Report: (Rochel Karlson)
    - i. Nothing new to report.
    - ii. Actor lined up for Christmas on Oak Street from A Christmas Story. Teaming up with the Senior Center. Will use some programming money. Will also fundraise with the Senior Center.
    - iii. Magician came last week with a turnout of 80 people.
    - iv. Snake show is coming next week.
9. Old Business: None
10. New Business:
  - a. 2025 – Start of 2025 Budget
    - i. Rough draft was sent, so please take a look. Note any suggested changes, add-on's, etc., so we can discuss them at the next meeting.

- b. Rustic Lore Days – September 6-8 ideas
    - i. Mardi Gras Theme
    - ii. Library can have a small, decorated float/truck. Can use new banners.
    - iii. Come up with some ideas for activities for family night. Possibly musical chairs with a Mardi Gras spin. Something with necklaces and medallions. Maybe decorate your own cupcake?
  - c. Christmas on Oak St. - December 7
    - i.
11. Agenda Planning for Next Board Meeting
  12. Other Business: Budget, Rustic Lore
  13. Adjourn (Time) Giammattei motions to adjourn at 5:23. Draxler 2<sup>nd</sup>. Motion carries.

**Next Board Meeting August 5 (by Zoom) @5:00 PM**

*The Glenwood City Public Library will attempt to provide accommodation to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, call (715) 265-7443 and ask for Rochel*