

Meeting of the Glenwood City Public Library Board of Trustees

June 4, 2024, 5:00pm

Library, 217 W Oak St., Glenwood City, WI

Minutes

1. Call to order
 - a. Meeting called to order at 5:07pm by Lara Draxler.
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei
(3 establish a quorum)
 - a. Absent: Nicole Langman, Betsy Schug, Jeff Stoner
 - b. Also present
3. Certification of compliance with Open Meetings Law
 - a. The Board of Trustees is aware of this compliance, and it is posted and reviewed monthly.
4. Approval of Agenda
 - a. Peterson motioned for approval. Draxler 2nd. All in favor. Motion carries.
5. Public Comments: None
6. Approval of May Minutes
 - a. Ken motioned for approval. Draxler 2nd. It was mentioned that Kent Kletcher was not absent at the May meeting, and to remove his name from the May minutes. Kristine will do this and send the final copy of the May minutes to Rochel.
7. Approval of June Bills:
 - a. Sue Berg payment \$21.95 (local author)
 - b. Amazon payment \$38.80. This was for a book replacement and balls for an outdoor game
 - c. Baker & Taylor \$388.64 for subscriptions
 - d. Magic Performer (July 3) for Summer Reading Program \$350
 - e. Snake Discovery (July 3) for Summer Reading Program \$380.
 - i. Friends of the Library will assist in covering the performers' costs. Glenwood City School District will also pay ½. The library will have to pay up front and get reimbursed by the school.
8. Reports
 - a. Treasurer's Report: (Betsy Schug) - None
 - b. School Report: (Nicole Langman) - None. Rochel did update on the kiosk. Ms. Konder at the school has worked with students to finish this project. It should be completed soon.
 - c. City Report: (Jeff Stoner) - None
 - d. Director's Report: (Rochel Karlson)
 - i. Nothing new to report. Summer Reading Program will start.

9. Old Business:

- a. Introduction of new board member-Jeff Stoner not in attendance
- b. Wonder Books: Looking for a grant to help cover costs to bring in some Wonder Books. Typically, these are \$40-\$70 each.
- c. Private Room Policy draft: Peterson motions to approve written policy. Draxler 2nd. All in favor. Motion passes.

10. New Business: Rustic Lore is Mardi Gras theme.

11. Agenda Planning for Next Board Meeting: None

12. Other Business: None

13. Adjourn (5:25). Peterson motioned to adjourn. Draxler 2nd. All in favor. Meeting adjourned.

Next Board Meeting July 2 (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.