

Meeting of the Glenwood City Public Library Board of Trustees

March 5, 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: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kent Kletscher, Kristine Giammattei
 - a. Present: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler
 - b. Absent: Kent Kletscher, Kristine Giammattei
2. Public Comments: none
3. Approval of February minutes: motion made by Schug, Peterson 2nd, motion carried
4. Approval of Bills: Bills in March Folder – Amazon 16.98, Baker & Taylor 365.89 motion made by Peterson, Schug 2nd, motion carried
5. Reports of Officers
 - a. Treasurer Schug: Nothing to report.
 - b. Secretary: Nothing to report.
 - c. Director Karlson: report is in March folder. Dvd cleaner broke, Rochel has called company.
 - d. President Langman: Read Across America Week
 - e. City Report: No report.
6. Old Business: None
7. New Business:
 - a. Friends Request
 - i. New Chairs – other things that are more priority.
 - ii. Coffee Bar – No food or drink in the library.
 - b. Shelving request from the Friends of the Library (DVD/Audio area) - approval to ask FOL for funds.
 - c. Wisconsin Annual Report -Signed and sent.
 - d. Mayo Clinic and Study Room usage – Consent agreement sent and signed.
8. Agenda planning for next Board meeting:
9. Other Business:
10. Adjourned at: 6:21pm Motion by Peterson, Schug 2nd. Motion carried

Next Board Meeting: April 2, 2024 @ 5:00 pm