Meeting of the Glenwood City Public Library Board of Trustees

May 7, 2024, 5:00pm

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

Minutes

1. Call to order by Nicole Langman at 5:02pm
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kent Kletscher, Kristine Giammattei
	1. Present: Rochelle Karlson, Lara Draxler, Kristine Giammattei, Betsy Schug
	2. Absent: Jeff Stoner, Kent Kletcher, Ken Peterson
3. Discuss the kiosk the school is building for the Public Library. Could Friends play for supplies?Motion to add to tonight’s agenda. Draxler motioned. Giammattei 2nd. All in favor. Motion carries.
4. Public Comments:
	1. Discuss the kiosk the school is building for the Public Library. Could Friends play for supplies. Motion to add to tonight’s agenda. Draxler motioned. Giammattei 2nd. All in favor. Motion carries.
5. Approval of March minutes: Approval of minutes. Schug motion to approve. Draxler 2nd. Motion carried.
6. Approval of Bills: Bills in May Folder –
	1. Amazon: 201.61
	2. Baker & Taylor: 584.52
	3. Deer Park Public Library: 25.00 (Programming for community read (raffle prize).
	4. Demco: 50.94 supplies
	5. Tribune Press: Ads 66.00
	6. Motion to approve bills. Draxler motioned to pass April/May bills. Giammattei 2nd. All in favor. Motion carries.
7. Reports of Officers
	1. Treasurer Schug: None-But would like to add a discussion for next meeting’s agenda about the golf cart idea.
	2. Secretary: None
	3. Director Karlson: One thing to add to the written report. Applied for Mayo grant for $4,000. Engaging in parent/child conversations for mental wellness through shared reading. Agreed to give 4,000 as a scholarship. Will work with a psychologist that will provide a training video and donating her time.
	4. President Langman: None
	5. City Report: None
8. Old Business: None
9. New Business:
	1. Library Kiosk project: Total cost $250 estimated. Glen Haven location, Elementary library, MS/HS library and one at the public library. The money could come out of the checking. Account. The $250 cost would cover the kiosk at the public library. Students will be making these kiosks. Betsy and Lara to connect for Betsy to write a check. Rochelle to get the OK from the city to “install” the kiosks. The one at the library will be next to the bench out front.
	2. Schug made a motion to approve the funds for the kiosk. Draxler 2nd. All in favor. Motion carries.
	3. Introduction of new board member: Not present. Table until June.
	4. Wonder Books-table until June. Rochelle waiting on Woodville materials.
	5. Private Room Policy draft: Putting some policies in place to use the room. Listing “Do’s and Do Nots”. Draft in place. Please review/make suggestions for any changes and revisit the policy in June.
	6. Summer Reading: Reading Logs are made for different age groups 0-15, 6-12 and 13-18 and adult reading challenges. These are also on the website. Two programs set up with the school, open to Hangtime and the public. Awaiting location confirmation. One group each week on Monday afternoons (story time and crafts). Older students will participate in a book club.
	7. Small picnic with the Hangtime program at the end.
10. Agenda planning for next Board meeting: Meeting Room Policy, Mr. Stoner, Wonder Books. Possibly have a stand at the end of the year bash at Hinman
11. Other Business:
12. Adjourned at: 5:36pm. Schug motioned to adjourn. Draxler 2nd. All in favor. Motion carries.
	1. Remember the next meeting is via ZOOM.

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