

Minutes of the  
Glenwood City Public Library Board of Trustees  
September 3, 2024 @ 5:00 PM  
217 W Oak St., Glenwood, WI 54013

AGENDA:

1. Call to order – Langman called meeting to order at 5:01 pm
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei, Jeff Stoner (3 establish a quorum)
  - a. Absent: Kristine Giammattei, Ken Peterson
  - b. Present: Lara Draxler, Betsy Schug, Nicole Langman, Jeff Stoner, Rochel Karlson
3. Certification of compliance with Open Meetings Law
4. Approval of Agenda – amend agenda to read approval of August minutes under #6. Motion made by Schug, 2<sup>nd</sup> by Draxler.
5. Public Comments - None
6. Approval of August Minutes – motion made by Draxler, 2<sup>nd</sup> by Schug. Unanimous voice vote. Motion carried.
7. Approval of Bills – Amazon \$292.57, Baker & Taylor \$2198.61, DEMCO \$109.08, Flowers by Nicole \$52.70, Nilssens \$46.15, T-Mobile \$-682.80. motion made by Schug, 2<sup>nd</sup> by Stoner. Unanimous voice vote.
8. Reports
  - a. Treasurer’s Report: (Betsy Schug) - nothing to report
  - b. School Report: (Nicole Langman) - School started, few library card applications to return.
  - c. City Report: (Jeff Stoner) - nothing to report
  - d. Director’s Report: (Rochel Karlson) - see Director’s report in September folder.
9. Old Business:
  - a. 2025 – Budget Draft – Table to October.

b. Credit Card Possibility – still researching. Table to October.

c. Library Page position description – possibly needs to be rewritten. Table to October.

10. New Business:

a. Cleaning options – looking to cut costs on cleaning, possibly only have library cleaned once a week.

11. Agenda Planning for Next Board Meeting: Director's Review, tabled items from old business.

12. Other Business: Rustic Lore parade decorating Sunday @10am Betsy's House.

13. Adjourn (Time) - motion to adjourn 5:45pm made by Schug, 2<sup>nd</sup> by Stoner. Unanimous voice vote. Motion carried.

Next Board Meeting October 1, 2024 @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