

Meeting of Library Board
Monday, February 5, 2024
5:30-6:30 PM

Virtual Meeting due to Library Legislative Day

Google Meet joining info: Video call link: <https://meet.google.com/gdw-pznz-gqm>

Or dial: (US) +1 262-806-3415 PIN: 436 305 709#

Members Present: Board President-Jason Finn, Library Director-Elizabeth Timmins, Darla Dorosz, Adam Schaumberg, Sandy Heiden, Kristen Diermeier, Pat Krull
Absent: Lila Zastrow

Call to Order

Congratulations Sandy Heiden! Her special day will be March 4, 2024.

- Now I know a surefire way to drive FB “likes”, ha ha.
- Our time to congratulate and celebrate will be April 1, 2024.

Reports

- Minutes—January 2, 2024
 - Sandy H. made a motion to approve the minutes as presented; Adam S. seconded the motion; motion carries
- Director’s Report—Library Progress during January, 2024
 - Very busy month for Elizabeth...again
- Financial Report—January 2024
 - Kristen D. made a motion to approve the financial report as presented; Darla D. seconded the motion; motion carries
 - Credit Card bills from February, June, and October were audited by the city last month
- Activities Report—January 2024
 - Reflects the very cold weather for one week...attendance was down

Unfinished Business

- Annual Report, 2024 looking back on 2023: progress, time crunch, special meeting for approvals please
 - Must be completed by end of February
 - Special meeting for read through and the approval on February 19 at 5:30
- Bequest, progress
 - Elizabeth and Jason have figured out how to receive the funds and the amounts
 - It will be exciting to find out more and make plans
- Beading (2.3) first multigenerational and Makerspace program of 2024
- Carl Upgrade, 1.30.24, continuous improvement
 - Enhancements are solving issues for usage...yeah!
- Wear and tear of harsh winter, furnace repair and concrete damage outside
 - Of course, this happened during the very cold snap
 - Concrete and hard frost cause damage...Elizabeth reported to the city so repairs may happen in the summer
- January closure of Jan 12 (1 pm) until Jan 15 (10 am) due to blizzard
 - Decision is difficult to make

- Noted: below freezing week of January 15-21

New Business

- Legislative Day, February 6, 2024, sharing patron reactions (two handwritten) and new website on iPad
- Able to say Peter Schmidt had active listening session on 1.26.24 at our library and Cowles & Goeben held a positive meeting at our library on 3.20.23.
- LOVE YOUR LIBRARY treats from our library, signage created by Colette again! 😊
- Bills we are watching (WLA) <https://www.wisconsinlibraries.org/bills-we-re-watching>
- Legislative agenda <https://www.wisconsinlibraries.org/state-legislative-agenda>
- To do @ LLD: Stick to WLA's talking points which will be outlined at the morning session. Thank legislators for the funding increase we just received. Tell legislators heartwarming stories about your library's impact on your community (and their constituents). Invite legislators to visit your library and host listening sessions or other meetings there
Any additional business that might be brought before the board.

Note that Rock Ledge Literacy Night will be on March 14, 4:30! Elizabeth will be there as Piggy with her Elephant friend!

All business on the agenda was completed so the meeting adjourned at 6:04.

Submitted by Sandra Heiden