

Library Board Minutes for February 10, 2022

1. Roll call was taken at 4:00. Present were Mari Hintz, Mike Hankins, Donna Lederer, Polly Goodell, and Jamie Hein. Troy Kuhn arrived after roll call. Jeanine Supanich and Jeanne Witt were excused.
2. Mari H motioned to approve agenda; seconded by Donna.
3. Caz Muske attended to meet the library board and see how we function.
4. Ralph Williams gave a report on behalf of the Friends of the Library. Although they have not met recently the fall membership drive has raised \$3,490 and the book cart in the library entrance has raised \$460.80. Ralph asked for any suggestions, such as a project or program we might use it for. He also picked up many boxes of books donated by the schools, which we are being sold.
5. Donna motioned to approve the minutes of the January 13th meeting; seconded by Mari. All in favor.
6. January Financials: After adding the additional cost of \$1,374.24 (for water and electricity) the total operating expenses were updated to \$28,925.08. Mari motioned to accept the statement; seconded by Polly. All in favor. Discussion on a target for Harriet McCauley donation. Jamie will follow up.
7. February bills were discussed. Benefits were higher this time. Mari motioned to accept bills as presented in the amount of \$35,871.23. Donna seconded; all were in favor.
8. Librarians Report: Jamie presented a letter of commendation from Gov. Evers on Library Legislative Day. Carpeting will be done this fall. The library has received a grant for \$1,000 for research and discussion of East Asian culture.
9. State annual report is due March 1st. Donna motioned, seconded by Troy to approve the report as written. All in favor. Provided 24-hour WIFI should be evaluated. Troy will help with that.
10. Statement of Public Library System Effectiveness: Troy motioned, Mari seconded approval of OWLS leadership in meeting the needs of our library. Motion unanimously approved.
11. Next meeting will be on March 10th.
12. Donna motioned to adjourn; seconded by Mari.