



Hatch Public Library

111 West State Street Mauston, WI 53948 Phone (608) 847-4454 Fax (608) 847-2306

HATCH PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING MINUTES of April 24, 2023 Meeting

A. ROLL CALL OF MEMBERS

Present: President J. McGinley, J. Lueneburg, School District Representative/Secretary K. Hable,
Director B. Christenson, C. Murphy, M. Barrett

Absent: S. Wilke

The meeting was called to order by President McGinley at 5:31 p.m.

B. DISPOSITION OF MINUTES OF PREVIOUS MEETINGS

1. The minutes of the March 27, 2023 regular meeting were reviewed.

MOTION by Barrett/Murphy to approve the minutes of the March 27, 2023 regular meeting as presented was made.

MOTION carried unanimously.

2. The minutes of the March 10, 2023 special meeting were reviewed.

MOTION by McGinley/Murphy to approve the minutes of the March 10, 2023 special meeting as presented was made.

MOTION carried unanimously.

C. PUBLIC PRESENTATION TO THE BOARD-none

D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY

1. Discussion and action on March 2023 financials

The March 2023 financial report incorporated herein was reviewed and discussed.

MOTION was made by Murphy/Barrett to accept the March 2023 Financial Report.

MOTION carried unanimously.

E. ACTION ON BILLS - none

F. PROGRESS AND SERVICES REPORT OF DIRECTOR

1. Statistics report incorporated herein was reviewed.

2. Youth services report of Youth Librarian Huebner incorporated herein was reviewed.

3. Facilities report of Director Christenson was reviewed.

4. Services report was reviewed and discussed. Director Christenson updated the Board on Library/Community partnership activities and resource use.

5. Friends of the Library- The Friends next book sale will be June 10, 2023 from 9-2. The Friends will also be serving free ice cream at the library on June 14 in honor of June Dairy Month.

G. COMMITTEE REPORTS

1. Personnel committee - has not met

2. Budget committee - has not met

3. River level committee - met on April 18, 2023, nothing to report.

H. COMMUNICATIONS - none



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- I. UNFINISHED BUSINESS -none
- J. NEW BUSINESS
 - 1. Appointment of nominating committee
President McGinley appointed J. Lueneburg and M. Barrett as the nominating committee.
 - 2. Discussion and action on volunteer policy
MOTION by Lueneburg/Barrett to approve the proposed revisions to the volunteer policy.
MOTION carried unanimously.
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING - Tuesday, May 30, 2023 @ 5:30pm
- M. ADJOURNMENT
 - 1.MOTION by Murphy/Barrett to adjourn was made at 6:53 p.m.
MOTION carried unanimously.

Respectfully submitted, Karen Hable, Secretary.