

Library Advisory Board Members	Present	Absent	FSML Staff Present	Guests Present
Elizabeth Baker, Chairperson	✓		Breana Kristek, Library Director	None
Donna Stillions, Vice Chairperson	✓			
Jessica R. Schumacher, Secretary	✓			
Natalie Dietz, Financial Secretary	✓			
Lindsay Jahn, Member	✓			
Place #2		Vacant		
Place #3		Vacant		

AGENDA:

1.) Call to Order & Announcement of Quorum

Library Advisory Board meeting was called to order at 4:36 PM CST.

Breana Kristek,
Library Director

2.) Public Comment Period

Discussion: None

3.) Agenda Items for Library Advisory Board Consideration and/or Discussion

a.) Discuss and consider approving meeting minutes from June 18, 2024.

Motion: LAB Member Lindsay Jahn motioned to approve LAB minutes from June 18, 2024.

****Please note:** LAB meeting scheduled July 23, 2024, was cancelled due to no quorum.

LAB Member Lindsay Jahn called for a vote.

Motion Seconded by:
LAB Vice President
Donna Stillions

Aye: 5 Nay: 0

b.) Discuss and consider investment opportunities for Library Endowment funds.

Motion: LAB Vice President Donna Stillions made a motion to transfer \$59K from the FSM Library Local Grant 52 Fund to a high yield savings account or 5-year CD per advice from Grace Ward, City Manager.

Motion Seconded by:
LAB Member
Lindsay Jahn

LAB Vice President Donna Stillions called for a vote.	Aye: 5 Nay: 0
Tabled: 50-1080 until bids are received for projects in-progress.	
c.) Discuss Friends of the Library changes/updates.	
Discussion: Discussed election of new officers, MOUs signed by the President, bank account updated to reflect these changes.	
d.) Discuss and consider dates and times of special meetings.	
Discussion: No Action	
e.) Receive recommendations of agenda items for future meetings.	
Discussion: Finances Friends of the Library Meeting Drive-Thru Book Drop Update	

4.) Librarian's Report

Discussion: Received and discussed written/oral reports from Library Staff regarding Library statistics, circulation (e-book and print collections), computer usage, programming (upcoming and past), head-count, granting opportunities, and building concerns.

5.) Announcements

Adult Reading Program sign up begins Sept. 10, 2024.

6.) Adjournment

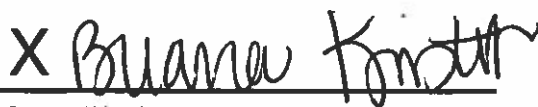
Motion: LAB_Chairperson Liz Baker motioned to adjourn the LAB meeting at 5:42 PM CST.

LAB Chairperson Liz Baker called for a vote.

Motion Seconded by:
LAB Vice Chairperson
Donna Stillions

Aye: 5 Nay: 0

There being no further business, LAB Chairperson Liz Baker adjourned the meeting at 5:42 PM CST.

X 

Breana Kristek
Director of Library Services

X 

Elizabeth Baker
Library Advisor, Board Chairperson