

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 Item 1. Call to Order & Announcement of Quorum	
Library Advisory Board meeting was called to order at 4:31 PM CST.	Breana Kristek, Library Director

Agenda Item 2. Public Comment Period
Discussion: None.

Agenda Item 3a. Discuss & Consider Approving Meeting Minutes from April 16, 2024.	
Motion: LAB Vice Chairperson Stillions motioned to approve LAB minutes from April 16, 2024.	Motion Seconded by: LAB Member Lindsay Jahn
LAB Vice Chairperson Stillions called for a vote.	Aye: 4 Nay: 0

Agenda Item 3b. Discuss MOU edits.
Discussion: Tabled due to further edits deemed necessary.

Agenda Item 3c. Discuss current Friends of the Library By-Laws.
Discussion: Discussed current format and verbiage of the Friends of the Library By-Laws.

Agenda Item 3d. Discuss and consider dates and times of special meetings.	
Motion: LAB Financial Secretary Dietz motioned to consider the date June 4, 2024 and time 4:30 PM, CST for a special meeting.	Motion Seconded by: LAB Vice Chairperson Donna Stillions
LAB Financial Secretary Dietz called for a vote.	Aye: 4 Nay: 0

Agenda Item 3e. Receive Recommendations of Agenda Items for Future Meetings.
Discussion: Revised Memorandum of Understanding Agenda placement of discussion and consideration of special meeting dates and times

Agenda Item 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.

Agenda Item 5. Announcements

Zackary Schumacher was officially hired as the Summer Intern.

Agenda Item 6. Adjournment

Motion: LAB Vice Chairperson Stillions motioned to adjourn the LAB meeting at 6:01 PM CST.

LAB Vice Chairperson Stillions called for a vote.

Motion Seconded by:

LAB Member
Lindsay Jahn

Aye: 4 Nay: 0

There being no further business, LAB Vice Chairperson Stillions adjourned the meeting at 6:01 PM CST.



Breana Kristek
Director of Library Services



Elizabeth Baker
Library Advisory Board Chairperson