

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 4:42 PM CST.	Breana Kristek, Library Director

Agenda Item 2. Public Comment Period
Discussion: None.

Agenda Item 3a. Discuss & Consider Approving Meeting Minutes from June 3, 2024.	
Motion: LAB Member Lindsay Jahn motioned to approve LAB minutes from June 3, 2024.	Motion Seconded by: LAB Secretary Jessica R. Schumacher
LAB Member Lindsay Jahn called for a vote.	Aye: 5 Nay: 0

Agenda Item 3b. Discuss Council Decision Regarding MOU.
Discussion: City Council & Mayor approved the MOU as written.

Agenda Item 3c. Discuss Council Decision Regarding Book Drop Contractor.
Discussion: City Council approved NapDesign as the contractor for the Book Drop renovations.

Agenda Item 3d. Discuss Library Hours of Operation.
Discussion: Discussed current library hours of operation/probability of extended summer hours if future budget and manpower allow.

Agenda Item 3d. Discuss and consider dates and times of special meetings.

None.

Agenda Item 3e. Receive Recommendations of Agenda Items for Future Meetings.

Discussion: FSML Vision Plan | Finance Committee Meeting | Relocation of Funds in Checking Account to Interest Bearing Account

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

Juneteenth Parade 6/19/24 @ 10:00 AM starting at the Courthouse Square.

Agenda Item 6. Adjournment

Motion: LAB Financial Secretary Natalie Dietz motioned to adjourn the LAB meeting at 6:04 PM CST.

LAB Financial Secretary Natalie Dietz 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 6:04 PM CST.

X 

Breana Kristek
Director of Library Services

X 

Elizabeth Baker
Library Advisory Board Chairperson