

Library Advisory Board Members	Present	Absent	FSML Staff Present	Guests Present
Elizabeth Baker, Chairperson	✓ Arrived @ 5:03 pm		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 4:30 PM CST.

Breana Kristek,
Library Director

Agenda Item 2. Public Comment Period

Discussion: None.

Agenda Item 3a. Discuss & Consider Approving Meeting Minutes from May 21, 2024.

Motion: LAB Vice Chairperson Donna Stillions motioned to approve LAB minutes from May 21, 2024.

Motion Seconded by:
LAB Secretary
Jessica R. Schumacher

LAB Vice Chairperson Donna Stillions called for a vote.

Aye: 4 Nay: 0

Agenda Item 3b. Discuss and consider MOU edits.

Motion: LAB Member Lindsay Jahn motioned to approve the MOU edits as written and send to City Council for approval.

Motion Seconded by:
LAB Financial Secretary
Natalie Dietz

LAB Member Lindsay Jahn called for a vote.

Aye: 4 Nay: 0

Agenda Item 3c. Discuss FSML Vision Plan

Discussion: Discussed FSML Vision Plan and goals.

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

Motion: LAB Financial Secretary Natalie Dietz motioned to consider the date of July 23, 2024 and time 4:30 PM, CST for the regular July meeting due to schedule conflicts with LAB members and the need for a quorum. LAB Financial Secretary Natalie Dietz called for a vote.	Motion Seconded by: LAB Secretary Jessica R. Schumacher
	Aye: 5 Nay: 0
Agenda Item 3e. Receive Recommendations of Agenda Items for Future Meetings.	
Discussion: FSML Vision Plan Library Hours	

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
None.

Agenda Item 6. Adjournment	
<p>Motion: LAB Chairperson Liz Baker motioned to adjourn the LAB meeting at 5:31 PM CST.</p> <p>LAB Chairperson Liz Baker called for a vote.</p>	<p>Motion Seconded by: LAB Vice Chairperson Donna Stillions</p>
	<p>Aye: 5 Nay: 0</p>

There being no further business, LAB Chairperson Liz Baker adjourned the meeting at 5:31 PM CST.


 Breana Kristek
 Director of Library Services


 Elizabeth Baker
 Library Advisory Board Chairperson