

District Library Board Meeting Minutes

July 1, 2024

Members Present- Shawn Wheeler, Lauren Marion, Debbie Rickman, Kelly Zielinski, Toni Loutzenhiser

Absent- Melanie Robison

Guests- Library director Ruth Kulman, Shirley Wood, Mayor Julie Miller, Tara Owens and Whitney Peters

Meeting called to order at 6:00pm with the pledge.

Approval of minutes- Shawn made a motion to pass the June 6th minutes, seconded by Melanie. All in favor. Motion for June 6th minutes passed.

Debbie Rickman made a motion to appoint Whitney Peters to join our district library board, Seconded by Toni Loutzenhiser. Roll Call: Lauren: Yes, Kelly: Yes, Toni: Yes, Shawn: Yes and Debbie: Yes. 5 Yes, 0 No and 1 Absent. Motion passed

Pay the Bills- Shawn motioned to pay the bills, seconded by Toni. All in favor, motion carried to pay the bills passed.

Treasurer's Report-

- In May we had a balance of \$85,601.23. In June we had a balance of \$82,020.04.

Tara owens came here to represent the park board and they had some questions about our story walk:

- How often would we be replacing the stories out? As often as we need to, every couple months?
- Are we doing it in the winter? We would like to!
- Maintenance? There shouldn't be much maintenance, besides switching the stories out
- How often will we check this? With our board and friends of the library we are hoping we have a lot of people helping us check in on it.

Petitions: 4 Trustees will be running on the ballot for 4 years until 2028 and 3 Trustees will be running for 2 years until 2026. Toni, Lauren, Debbie and Shawn will be doing 4 years. Kelly, Whitney and Melanie will be 2 years.

Librarian Report-

- July 18th volunteers needed between 8-3:00pm is the date set to install the posts for the story walk
- June 17th and 18th was our audit. I asked if they could come and give us a little better understanding of the audit. Cost to do so would be \$300.00. We decided we would see what it looks like when we get it back
- We have about 85 kids signed up for the summer reading program.
- Next movie night July 19th.
- August 5th and 9th book sale: how do we want this to look? Could we put a sign out by the camp on cade?
- Mural: we can use the shop scaffolding and Dan Rowley is interested in doing the priming, but we need to talk to him again.
- Bid for the lift came in at \$198,180.00.

Toni made a motion to update the salary portion of the contract to reflect new hourly rates and our new employee as effective of August 1st, seconded Lauren. All in favor, motion carried. Roll Call: Toni: Yes, Kelly: Yes, Lauren: Yes, Whitney: Yes, Shawn: Yes and Debbie: Yes. 6, Yes, 0, No and 1 Absent.

Next meeting is August 5th at 6pm

Melanie made a motion to adjourn at 6:50 pm and Toni seconded. All in favor. Motion passed to adjourn.

Respectively submitted by Lauren Marion