

MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES OF THE HATCH PUBLIC LIBRARY  
MAUSTON, WISCONSIN  
MAY 28, 2024

A. ROLL CALL OF MEMBERS

Present: President J. McGinley, Secretary C. Murphy, M. Barrett via zoom, A. Bottorff, J. Andreasen, Director Christensen.

Absent: Vice President J. Lueneburg, T Benson

The meeting was called to order by President McGinley at 5:32 p.m.

B. DISPOSITION OF MINUTES OF THE PREVIOUS MEETING

1. The minutes of the April 29, 2024, regular meeting were reviewed.

MOTION by Andreasen/Bottorff to approve the minutes of the April 29, 2024 regular meeting as presented was made.

MOTION carried unanimously.

C. PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD-Paulette

Butterfield reported on The Friends of the Library activities: The friends general membership meeting was successful. The next book sale is June 8, 9-2. Music in the Park begins June 3 at 6:00 p.m. The Community Band donated \$900 to help fund Music in the Park.

D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY

1. Discussion and action on April Financials.

The April financial report incorporated herein was reviewed and discussed.

MOTION was made by Murphy/Andreasen to accept the April 2024 Financial report.

MOTION carried unanimously.

E. ACTION OF BILLS-none

F. PROGRESS AND SERVICE REPORT OF THE DIRECTOR

1. Statistics report incorporated here in was reviewed.

2. Youth services report of Youth Librarian Huebner incorporated herein was reviewed.

3. Facilities report of Director Christensen was reviewed and discussed.

4. Services report of Director Christensen was reviewed and discussed.

5. Friends made over \$800 at April book sale.

G. COMMITTEE REPORTS

1. Personnel committee has not met

2. The Budget committee has not met.

3. The River Level met several times; Minutes incorporated herein were reviewed.

Christenson updated the Board on the application for the grant. Discussion

ensued regarding Broadband technical and reporting options and access issues.

H. COMMUNICATIONS-none

I. UNFINISHED BUSINESS-none

J. NEW BUSINESS

1. Election of Library Board Officers

Barret moved to Nominate Library Board Officers: President-John

McGinley, Vice President-Jess Lueneberg, Secretary-Cathleen Murphy.

b.Call was thrice made for nominations from the floor. No additional nominations were made.

c.MOTION by Bottorff/Andreasen to close the nominations and cast a unanimous ballot in favor of the slate offered

MOTION carried unanimously.

2.Discussion and possible action regarding Statement of Policy Guidelines

Christensen reviewed the policy and provided revisions relating to challenges.

Discussion ensued.

MOTION by Andreasen/Botorff to accept revisions as presented.

MOTION carried Unanimously.

L. DATES FOR THE NEXT TRUSTEE MEETING:

June 24, 2024 at 5:30 p.m.

July 29, 2024 at 5:30 p.m.

M. ADJOURNMENT

Meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Cathleen Murphy, Secretary.