
BOARD OF TRUSTEES

Beth Hendrix, President
Katie Bjorkman, Vice President
John Poole, Treasurer
Molly Day, Secretary
Kathey Czischke
Elinor Decker
Kevin Fitzgerald
Sue Hughes
Sandy Verges

Board of Trustees Meeting
5:30pm, Monday, December 16, 2024

Salem Building
24615 89th Street, Salem, WI 53168

LeeAnn LoCicero, Director

24615 89th Street
Salem, WI 53168
(262) 843-3348 Telephone
(262) 843-3144 Fax
communitylib.org

Meeting Minutes

Present: President Hendrix, Trustees: Bjorkman, Czischke, Day, Decker, Fitzgerald, Hughes, Poole, Verges

Absent: None

Administration: LeeAnn LoCicero, Director

1. **Call to order** – President Hendrix called the meeting to order at 5:30pm.
2. **Pledge of Allegiance and Roll Call**
3. **Minutes from the board meetings held Monday, November 18, 2024**
Motion made by President Hendrix to accept the minutes of the meeting held Monday, November 18, 2024, seconded by Trustee Poole. Motion passed. Trustee Czischke abstained.
4. **Citizens comments** – None
5. **Financials**
Motion made by President Hendrix to accept the financial report as presented, seconded by Trustee Poole. Passed unanimously.
6. **Bills for payment**
Motion made by Trustee Czischke to pay all bills as presented, seconded by Trustee Decker. Passed unanimously.
7. **Director's Report**
Director LoCicero reported the subscription to Hoopla, one of the library's digital collections, will be ending on January 1, 2025 due to rising costs and budget constraints. Hoopla's collection represents a smaller selection compared to other resources provided. This will allow Community Library and the Kenosha Public Library to focus on expanding access to Wisconsin's Digital Library through Libby and OverDrive, which offer thousands of eBooks, audiobooks and digital magazines. Holiday programming continues. We showed the movie *Elf* to 28 people with four staff members dressing up as elves. Self-directed activities will be available at both branches the week between Christmas and New Year's and a blood drive will be held on December 26.
8. **Correspondence** – None
9. **Standing committee reports**
 - a. **Asset Inventory & Facilities** – None
 - b. **Personnel & Finance** – None
 - c. **Policy & Services** – None
 - d. **Foundations & Memorials** – None
10. **New business** – None

11. Friends of the Library report

Trustee Czischke reported the next book sale will be February 6-8, their annual meeting on February 14 and they are accepting donations for the Spring Bling Fling.

12. Date, time and location for the next meeting – Monday, January 27, 2025 at Twin Lakes at 5:30pm.

13. Adjournment

President Hendrix adjourned the meeting at 5:52pm.

Minutes respectfully submitted by Director LoCicero.