
BOARD OF TRUSTEES

Amee Janus, President
Beth Hendrix, Vice President
John Poole, Treasurer
Kathey Czischke, Secretary
Katie Bjorkman
Kim Chesser
Kevin Fitzgerald
Nancy Kemp
Kelly Sweeting

Board of Trustees Meeting

5:30pm, Monday, April 22, 2024

Salem Lakes Building
24615 89th Street, Salem, WI

Meeting Minutes

LeeAnn Briese, Director

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

Present: President Janus, Trustees: Chesser, Hendrix, Kemp, and Poole

Absent: Trustees: Bjorkman, Czischke, Fitzgerald, and Sweeting

Administration: LeeAnn Briese, Director

1. **Call to order** – President Janus called the meeting to order at 5:30pm.
2. **Pledge of Allegiance and Roll Call**
3. **Minutes from the board meetings held Monday, March 25, 2024**
Motion made by Trustee Kemp to accept the minutes of the meeting held on Monday, March 25, 2024, seconded by Trustee Hendrix. Passed unanimously.
4. **Citizens comments** – None
5. **Financials**
Motion made by Trustee Poole to accept the financial report as presented, seconded by President Janus. Passed unanimously.
6. **Bills for payment**
Motion made by Trustee Hendrix to pay all bills as presented, seconded by Trustee Kemp. Passed unanimously.
7. **Director's Report**
Director Briese reviewed the first quarter library usage statistics. Food for Fines was held during the week of April 8. The library waived \$80.49 and collected 191 non-perishable items to be donated to the Sharing Center in Trevor and the Twin Lakes Food Pantry. The library received 500 solar eclipse glasses to give to patrons. All of the glasses were gone a few days before the solar eclipse on April 8. Over 50 people participated in our solar eclipse activities and eclipse viewing. Local arborist Kevin Nolan will be back in April, May and June to talk about native plantings. Antique expert and author, Mark Moran will be at Salem on May 18 for a three hour antique appraising event. Registration will be limited to Community Library cardholders through May 4. After May 4, registration will be open to all. Staff are planning the Summer Reading Program which starts in June. Staff sent letters and visited area businesses to see their support. We've received products, gift certificates and or money to be used to purchase items for the program. Our sponsors will be thanked in our program brochure, website, Facebook and in our eNewsletter. We will continue to add sponsors to the list as we receive donations.
8. **Correspondence** - None
9. **Standing committee reports**

- a. **Asset Inventory & Facilities** – The committee will be meeting soon
- b. **Personnel & Finance** – None
- c. **Policy & Services** – None
- d. **Foundations & Memorials** – None

10. **New business** – None

11. **Friends of the Library report**

Trustee Kemp reported the Friends made about \$1,900 during the Spring Bling Fling fundraiser. Some jewelry will continue to be on sale in the Salem meeting room. The next book sale is May 2-4.

12. **Date, time and location for the next meeting** – Monday, May 20, 2024 at Twin Lakes at 5:30pm.

13. **Adjournment**

President Janus adjourned the meeting at 5:48pm.

Minutes respectfully submitted by Director Briese.