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**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, June 26, 2023

**Salem Lakes Building**

24615 89<sup>th</sup> Street, Salem, 53168

**LeeAnn Briese, Director**

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

**Meeting Minutes**

**Present:** President Janus, Trustees: Bjorkman, Chesser, Czischke, Fitzgerald, Hendrix, Kemp, Poole

**Absent:** Trustee Sweeting

**Administration:** LeeAnn Briese, Director

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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, May 22, 2023**  
Motion made by Trustee Hendrix to accept the minutes of the meeting held Monday, May 22, 2023, seconded by Trustee Kemp. Passed unanimously.
4. **Citizens comments** - None
5. **Financials**  
Motion made by Trustee Fitzgerald to accept the financial report as presented, seconded by Trustee Poole. Passed unanimously.
6. **Bills for payment**  
Motion made by Trustee Fitzgerald to pay all bills as presented, seconded by Trustee Kemp. Passed unanimously.
7. **Committee assignments**  
President Janus assigned the following Trustees to the following committees:  
Asset Inventory & Facilities: Kathey Czischke (Chair), Katie Bjorkman, Kelly Sweeting  
Finance & Personnel: Kevin Fitzgerald (Chair), Beth Hendrix, John Poole  
Policy & Services: Nancy Kemp (Chair), Kim Chesser, Amee Janus  
Foundations & Memorials: Kim Chesser (Chair), Kelly Sweeting
8. **Public Library funding**  
Trustee Fitzgerald explained how the library is funded by our four municipalities, county and state. Director Briese passed out a copy of a letter that the Kenosha County Library System sends to the Community Library's supporting municipalities along with a copy of a resolution that the municipality passes in order to exempt themselves from the county library tax. The Kenosha County Library System will send municipalities letters in August.
9. **Citizens comments from the April 24, 2023 board meeting**  
Trustee Fitzgerald acknowledged the patrons who came to the April 24 board meeting to voice their support of the library and for those who came to voice their concerns about having age appropriate materials in the children's section of the library. Trustee Poole stated that he does not want transgender displays. Committees will meet to discuss policies in the near future. Trustee Kemp stated that she appreciated all of those who showed up to support the library.

**10. AEDs (Automatic External Defibrillator)**

Tim Pfeuffer, maintenance staff is in the process of gathering information on AEDs in the library.

**11. Director's Report**

The Summer Reading Program kicked off on June 3 with over 70 people attending activities, games and a visit from Frankie the Dinosaur. The library welcomed several guests: Hula Hoop performer, Danielle Lee taught kids how to hula hoop dance, Twin Lakes Police department K9 officers performed dog demonstrations, ghost hunter, Chad Lewis shared a tale of the deep and dark of Wisconsin's haunted history, and artist Shari Pontillo taught how to felt. Barnyard Buddies storytime focuses on a different animal and the kids get to see and pet a live animal that is brought in. Kids in Muddy Munchkins storytime listen to stories, water their garden and pick fresh produce when it's ready. July's kids programs will include: a science program by Talewise showcasing their science heroes, Lego and art programs and a Summer Reading finale party. Versiti Blood Center of Wisconsin will be holding a blood drive on July 6, Actress Martina Mathisen will present *The Golden Age of Hollywood with Louella Parsons*, and Michael Rehberg of Lake Geneva's Black Point Estate and Gardens will present the history of Lake Geneva. Wisconsin Trustee Training is held the week of August 21. The library branches will be closed for the holiday on Tuesday, July 4.

**12. Correspondence – None**

**13. Standing committee reports**

- a. **Asset Inventory & Facilities** - None
- b. **Personnel & Finance** - None
- c. **Policy & Services** – None
- d. **Foundations & Memorials** – None

**14. New business – None**

**15. Friends of the Library report**

Trustee Czischke announced the next book sale will be August 3-5.

**16. Date, time and location for the next meeting – Monday, July 24, 2023 at Twin Lakes at 5:30pm.**

**17. Adjournment**

President Janus adjourned the meeting at 6:16pm.

Minutes respectfully submitted by Director Briese.