

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, July 24, 2023

Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, WI 53181

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, Kemp, Poole and Sweeting

Absent: Trustees: Czischke, Fitzgerald and Hendrix

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 meeting held Monday, June 26, 2023

Trustee Kemp noted that her comment regarding the citizens comments during the April meeting was missed. Director Briese will include her comments. Motion made by Trustee Kemp to accept the amended minutes of the meeting held Monday, June 26, 2023, seconded by Trustee Poole. Trustee Sweeting abstained. Motion passed.

4. Citizen's comments

Two citizens present. A question was asked about hosting a program in the meeting room.

5. Financials

Motion made by Trustee Poole to accept the financial report as presented, seconded by Trustee Kemp. Passed unanimously.

6. Bills for payment

Motion made by Trustee Kemp to pay all bills as presented, seconded by Trustee Poole. Passed unanimously.

7. Director's report

This is the last week for the Summer Reading Program. So far, over 160,000 minutes have been read and logged. The finale program will be held on July 29 where Animal Quest will bring live animals and we will have games and activities on the front lawn. Other summer programs include: a K9 dog demonstrations with the Twin Lakes K9 officers, Kona with a Cop where kids will meet Deputy Friendly and will receive a free Kona ice, David Drake will sing folk songs, Dave Herzog will bring his marionettes, Michael Rehberg of Black Point Estate and Gardens will present the history of Lake Geneva and geologist, Jason Rehorst will discuss minerals, fossils and crystals found in Wisconsin. The blood drive on July 6 garnered enough donations to help 54 local patients. The fall blood drive will be on November 6. The Youth Services Manager position has been filled.

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

Trustee Chesser inquired about having a program and/or display celebrating Constitution Day on September 17. Trustee Sweeting asked if the library has programs for homeschoolers.

11. Friends of the Library report

Trustee Kemp reported the Friends book sale will be August 3-5, a bag sale for \$9.00 and \$2 off for members. Patrons can become a member at the door. They will also have music CDs, DVDs and audiobooks on CD available for free.

12. Date, time and location for the next meeting – Monday, August 28, 2023 at Salem at 5:30pm.

13. Adjournment

President Janus adjourned the meeting at 6:00pm.

Minutes respectfully submitted by Director Briese.