
BOARD OF TRUSTEES

Katie Bjorkman, President
Elinor Decker, Vice President
John Poole, Treasurer
Molly Day, Secretary
Bill Barhyte
Kathey Czischke
Kevin Fitzgerald
Beth Hendrix

Board of Trustees Meeting
5:30pm, Monday, September 22, 2025

Twin Lakes Building
110 S. Lake Avenue, Twin Lakes, WI 53181

LeeAnn LoCicero, Director

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

Meeting Minutes

Present: President Bjorkman, Trustees: Decker, Czischke

Absent: Trustees: Barhyte, Day, Fitzgerald, Hendrix, Poole

Administration: LeeAnn LoCicero, Director

1. **Call to order** – President Bjorkman called the meeting to order at 5:30pm.
2. **Pledge of Allegiance and Roll Call**
Due to a lack of quorum, the Library Board of Trustees did not act on agenda items. Dave Soderman attended the meeting and announced that he will resume his seat on the Library Board representing the Town of Randall as he no longer has a conflict with the Library Board meeting dates. Director LoCicero will seek confirmation from the Randall Town Chair.
3. **Minutes from the board meetings held Monday, June 23, 2025** - Action was not taken.
4. **Citizens comments** – None
5. **Financials** - Action was not taken.
6. **Bills for payment** - Action was not taken
7. **Director's Report**
Director LoCicero reported the after-hours campfire sing along on September 19 was a success with 49 people attending. Local guitarist, Tom Specker, donated his time and talent to led the group in a sing-along as staff and volunteers managed the portable fire pit and s'mores making. A new program called Book Drop Science will be held on September 23 which is funded by the National Science Foundation. Book Drop is a free STEM storytime series designed for kids ages 4-8 and their parents/caregivers. It combines hands-on science and storytelling to inspire curiosity, connection, and a love of learning. Racine Zoo will be at the Twin Lakes Library on Saturday, September 27 to present *Animals of the World*. The deposit collection at Meadowview Senior Apartments in Twin Lakes is going well, serving 50 residents. The book club at Archwood Senior Living in Paddock Lake will be disbanded due to low participation, however, the Library will provide a storytime in October. Storytime has resumed at Headstart and at the preschool at the Salem Grade School. The fall reading challenge will be held in October. Wisconsin Science Festival is the week of October 14 and has sent free STEM kits to give away.
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 Friends are selling 2026 monthly planners for \$5.00. National Friends of Libraries Week is October 19-25. The ongoing book sale books will be half price during that week. The next book sale will be November 6-8.

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

13. Adjournment

President Bjorkman adjourn the meeting at 5:49pm.

Respectfully submitted by Director LoCicero.