
BOARD OF TRUSTEES

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

Board of Trustees Meeting
5:30pm, Monday, September 25, 2023

Twin Lakes Building
110 S. Lake Avenue, Twin Lakes, 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: Bjorkman, Chesser, Czischke, Fitzgerald, Hendrix, Kemp, Poole and Sweeting

Absent: None

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, August 28, 2023**
Motion made by Trustee Kemp to accept the minutes of the meeting held Monday, August 28, 2023, seconded by Trustee Czischke. Passed unanimously.
4. **Citizens comments** - Various
5. **Financials**
Motion made by Trustee Poole to accept the financial report as presented, seconded by Trustee Chesser. 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**
The library held a Penny Wars where patrons voted for the Packers or the Bears by putting money in the teams jar before the game. A total of \$121.64 was collected and donated to the Sharing Center. Packer author Jim Rice presented a program on the Packer and Bear Rivalry on September 6. September is library card sign up month. Martina Mathisen presents *Women in History*, a virtual program, on September 25. The program will be recorded and available for viewing September 27-October 25. Twin Lakes Business, Forrest Farms, will present a program on houseplants on September 26. The library will hold a house plant swap on September 30. Art and craft programs continue to be popular with most classes already booked. A fall reading challenge will be held in October. Wisconsin Science Festival is celebrated the week of October 16. The library received free STEM kits to give out. Marian McNair will be back to present a crystal bowl meditation class on October 2. Wehr Nature Center will present a program on bats on October 9. Author, Jim Draeger will present his book *Bottoms Up! A Toast to Wisconsin's Historic Bars & Breweries* on October 16. A craft supply swap will be held October 28. Book discussions, genealogy classes, art and craft classes and storytimes continue. Story hour also resumes at the preschool at Salem Grade School and at Head Start. Staff continue to participate in a monthly online cybersecurity training provided by KCLS and in WI Tech Days virtual workshop. The acoustic tile project for the Salem meeting room is scheduled for October 6-7.
8. **Correspondence** – None

9. Standing committee reports

a. Asset Inventory & Facilities

Trustee Bjorkman inquired about the history of the Community Library buildings at a previous meeting. Trustee Fitzgerald gave a brief summary about how Salem, Paddock Lake and Silver Lake raised funds to build a library in Salem (in the 90's) and the history of discussions between Randall and Twin Lakes to build a library in those areas.

b. Personnel & Finance – The committee will meet in October to review the 2024 budget draft.

c. Policy & Services – None

d. Foundations & Memorials – None

10. New business

Trustee Chesser mentioned that the Lake Geneva Public Library is hosting a Halloween costume swap and thought it was a good idea and asked if the Community Library would consider doing it, if not this year, perhaps next year.

11. Friends of the Library report

Trustee Czischke announced that National Friends of Libraries week is the week of October 15 and the next book sale will be November 2-4.

12. Date, time and location for the next meeting – Monday, October 23, 2023 at Salem at 5:30pm.

13. Adjournment

President Janus adjourned the meeting at 6:02pm.

Minutes respectfully submitted by Director Briese.