

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, February 13, 2023 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Cathy Frandsen, Erin Larson, Laura Rochford, and Elina Kuusisto. Also present: Leann French, Library Director. Announcement of Quorum was made by Sam Malm and the meeting was called to order at 6:30 pm.

MSC [Kuusisto, Larson] to approve the agenda of February 13, 2023.

MSC [Kuusisto, Rochford] to dispense with the reading of the January 9, 2023 minutes.

MSC [Frandsen, Larson] to approve the January 9, 2023 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Malm, Rochford] to approve the Financial Report of February 13, 2023.

MSC [Rochford, Malm] to approve payment of the vouchers presented February 13, 2023.

Old Business

The hours and pay for the month were discussed, no action taken.

MSC [Malm, Frandsen] to review library Mission & Goals Statement.

MSC [Malm, Kuusisto] to review library Materials Selection Policy/Reconsideration Procedures.

New Business

Director's Report

Leann stated that the Early Riser Book Club meeting on February 1st had one patron attendee. The Open Knitting group continues to meet every Tuesday, averaging around 5 patrons attending. Littles Storytime continues to be held Mondays at 10:30 with variable attendance. Total circulation in January was 804, with 380 visits to the library. The ceiling has had no further leaking issues. Leann continues to submit the Library News column to the Osceola Sun every week. She has been hosting a weekly Zoom gathering with other Library Directors in the vicinity to share news/knowledge and offer support to one another. Leann traveled to Rice Lake February 2nd to work on and submit the 2022 Annual Report. She is also working on drafting a Meeting Room Policy, Employee Pet Policy, and Emergency Closing Policy/Procedure.

The 2022 Library Annual Report that was submitted to IFLS was reviewed.

MSC [Malm, Kuusisto] to deal with the forecasted 2023 budget shortfall by not purchasing a new patron computer and have any overages be charged to the library carryover fund balance.

President's Update

none

MSC [Kuusisto, Frandsen] to adjourn the meeting at 7:46 pm.

Announcement to adjourn: Sam Malm, President.

February 2023 Minutes
Approved March 13, 2023

Respectfully Submitted,
Laura Rochford
Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is
Monday, March 13, 2023 at 6:30 pm.