

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, April 10, 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 April 10, 2023.

**MSC** [Frandsen, Rochford] to dispense with the reading of the March 13, 2023 minutes.

**MSC** [Frandsen, Larson] to approve the March 13, 2023 minutes.

### **Public Comment**

none

### **Actions & Reports**

#### **Finance**

**MSC** [Kuusisto, Rochford] to approve the Financial Report of April 10, 2023 with one change (YTD expenses should read \$21,087.47).

**MSC** [Rochford, Malm] to approve payment of the vouchers presented April 10, 2023.

#### **Old Business**

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

**MSC** [Frandsen, Larson] to adopt the Resolution Against Book Bans – Appendix D of the revised Collection Development Policy.

**MSC** [Kuusisto, Frandsen] to adopt the revised Collection Development Policy and Reconsideration Procedure.

#### **New Business**

##### **Director's Report**

Leann stated that the Early Riser Book Club meeting on April 5<sup>th</sup> had one attendee. The next meeting is scheduled for May 3<sup>rd</sup> at 9:00 am. The Open Knitting group continues to meet every Tuesday. Littles Storytime continues to be held Mondays at 10:30 with low/no attendance. Changes to Littles Storytime are still in discussion. Total circulation in March was 801, with 376 visits to the library and 2 new patrons. The ceiling did leak a bit more, and is being monitored. Leann shared the revised Collection Development Policy draft with nearby libraries, and they had very positive feedback. Many are implementing very similar policies using Dresser's draft as a template.

**MSC** [Malm, Kuusisto] to resume in-person library board meetings with no Zoom broadcast unless requested by a patron or trustee.

The Meeting Room Policy was discussed, no action taken.

The Emergency Library Closing Policy was discussed, no action taken.

The Library Goals document was discussed, no action taken

### **President's Update**

Sam stated that he discussed the Reconsideration Procedure with the school library staff. He commended Leann on her hard work drafting a policy and procedure that is already being adopted by other libraries in surrounding communities.

**MSC** [Kuusisto, Frandsen] to adjourn the meeting at 7:55 pm.  
Announcement to adjourn: Sam Malm, President.

Respectfully Submitted,  
Laura Rochford  
Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is  
Thursday May 11, 2023 at 6:30 pm.