

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Wednesday, June 14, 2023 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Cathy Frandsen, Elina Kuusisto, and Erin Larson (arrived late). Also present: Leann French, Library Director. Members absent: Laura Rochford. Announcement of Quorum was made by Sam Malm and the meeting was called to order at 6:30 pm.

MSC [Malm, Kuusisto] to approve the agenda of June 14, 2023 with flexibility.

MSC [Frandsen, Kuusisto] to dispense with the reading of the May 11, 2023 minutes.

MSC [Malm, Frandsen] to approve the May 11, 2023 minutes with one correction (Director's Report should read: Total circulation in *April* was 868.)

Public Comment

none

Actions & Reports

Finance

MSC [Kuusisto, Malm] to approve the Financial Report presented June 14, 2023.

MSC [Malm, Larson] to approve payment of the vouchers presented June 14, 2023.

Old Business

MSC [Frandsen, Kuusisto] to pay all library staff their regularly scheduled hours July 3 and July 4, 2023 while the library is closed.

New Business

Director's Report

Leann stated that the Early Riser Book Club meeting scheduled for June 7th was cancelled. The Open Knitting group continues to meet every Tuesday. Littles Storytime continues to be held Mondays at 10:30. No patrons attended storytime in May. Total circulation in May was 887, with 488 visits to the library, 2 new patrons, and 88 new items added to the collection. The village gardeners, Barb and Lee, are working on improving the appearance of the lawn in front of the library building. They are also working with the Lions Club to get a bench to place under the shade tree. The internet router stopped working and was replaced June 13th. Summer Reading programming began May 30th with the Summer Reading Challenge. In-person programs began June 5th. The school-age program had 68 attendees the first Monday, and 56 the next (more statistics will be available at July meeting). Kids Care is bringing children to the library to browse, select, and check out books. Last year this resulted in bringing whole families to the library. All summer reading signage, shirts, incentives, etc. have been procured.

Supporting the Polk County Recreation Center was discussed, no action taken.

The Public Health Emergency Response Policy was discussed, no action taken.

Updating the Public Health Emergency Personnel Policy (formerly COVID-19 Personnel Policy) was discussed, no action taken.

President's Update

None

MSC [Kuusisto, Frandsen] to adjourn the meeting at 7:37 pm.

Announcement to adjourn: Sam Malm, President.

Respectfully Submitted,
Cathy Frandsen
Acting Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is
July 10, 2023, at 6:30 pm.