

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, July 10, 2023 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Cathy Frandsen, Laura Rochford, and Elina Kuusisto. Also present: Leann French, Library Director. Absent: Erin Larson. Announcement of Quorum was made by Sam Malm and the meeting was called to order at 6:30 pm.

MSC [Frandsen, Malm] to approve the agenda of July 10, 2023.

MSC [Kuusisto, Rochford] to dispense with the reading of the June 14, 2023 minutes.

MSC [Malm, Kuusisto] to approve the June 14, 2023 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Frandsen, Rochford] to approve the Financial Report presented July 10, 2023.

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

Old Business

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

New Business

Director's Report

Leann stated that the Early Riser Book Club meeting for July was cancelled. The Open Knitting group continues to meet every Tuesday. Littles Storytime continues to be held Mondays at 10:30. Attendance at Littles Storytime is improving. Total circulation in June was 1208, with 694 visits to the library, 4 new patrons, and 110 new items added to the collection. The school-age Summer Reading Program held at the Dresser Village Park continues to have good attendance, averaging around 53 children per day (total for the two sessions held). The Village of Dresser requested a list of updates/improvements that are needed for the library building in the coming years.

Future library building updates/improvements were discussed. Included on the list so far: automatic door opener for front door, exterior painting, new paint in children's room, replace/repair damaged ceiling, replacing ceiling lights (ideally with flat panel LED lights), ADA compliant bathroom (higher toilet, grab bars, etc.), replace noisy ceiling fan, wider doorways between rooms for wheelchair/walker accessibility, and additional outlets in the Public Meeting Room.

MSC [Malm, Kuusisto] to adopt the Library Public Health Emergency Response Policy as amended.

President's Update

The Public Health Emergency Library Personnel Policy was discussed. Sam also thanked Barb & Lee Williamson for all their hard work on beautifying the front entrance of the library building.

MSC [Kuusisto, Rochford] to adjourn the meeting at 7:47 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
Monday August 14, 2023 at 6:30 pm.