

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, September 11, 2023 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Laura Rochford, Cathy Frandsen, Erin Larson, and Elina Kuusisto (arrived after conclusion of Village of Dresser meeting). Also present: Leann French, Library Director. Announcement of Quorum was made by Sam Malm and the meeting was called to order at 6:35 pm.

MSC [Larson, Frandsen] to approve the agenda of September 11, 2023.

MSC [Frandsen, Larson] to dispense with the reading of the August 14, 2023 minutes.

MSC [Malm, Larson] to approve the August 14, 2023 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Rochford, Frandsen] to approve the Financial Report presented September 11, 2023.

MSC [Malm, Rochford] to approve payment of the vouchers presented September 11, 2023.

Old Business

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

New Business

Director's Report

The Open Knitting group continues to meet every Tuesday. Littles Storytime continues to be held Mondays at 10:30 with variable attendance. Total circulation in August was 927, with 561 visits to the library, 3 new patrons, and 82 new items added to the collection. Summer reading programming has concluded. 2024 preliminary budget is mostly done and needs more discussion. Leann continues to host weekly Zoom meetings with local library directors. She is also writing a weekly Library News column for the Osceola Sun. On November 11th the GEAVL is co-sponsoring an author visit with Gail Shore at the SCFPL. Leann attended the Open House for community organizations at the SCF Elementary School on August 23rd. Leann also met with IFLS to improve magazine handling/processing skills. The library received a \$50 donation from the Frederic Friends of the Library. Matt from Public Works was asked to schedule a meeting with an electrician to continue the library improvements. Leann applied for a 50% scholarship to attend the WLA conference. Barb and Lee started work to finish the area around the new bench and planted some mums in the containers.

MSC [Malm, Larson] to approve payment of half the cost for Leann to attend the WLA Conference in Middleton October 24th - 27th (approximately \$550).

The 2024 Draft Budget was reviewed and discussed; no action taken.

President's Update

None

MSC [Frandsen, Kuusisto] to adjourn the meeting at 7:19 pm.

Announcement to adjourn: Sam Malm, President.

Respectfully Submitted,
Laura Rochford

September 2023 Minutes
Approved: October 9, 2023

Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is scheduled for October 9, 2023, at 6:30 pm.