

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, December 11, 2023 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Cathy Frandsen, Elina Kuusisto, and Laura Rochford (joined via Zoom). 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 6:35 pm.

**MSC** [Kuusisto, Malm] to approve the agenda of December 11, 2023.

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

**MSC** [Malm, Kuusisto] to approve the November 13, 2023 minutes.

### **Public Comment**

none

### **Actions & Reports**

#### **Finance**

**MSC** [Kuusisto, Frandsen] to approve the Financial Report presented December 11, 2023.

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

#### **Old Business**

**MSC** [Frandsen, Kuusisto] to pay all library staff their regularly scheduled hours December 23 & December 25, 2023 and January 1, 2024, while the library is closed.

#### **New Business**

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

The Open Knitting group continues to meet every Tuesday. Littles Storytime had only 2 attendees in November and has been suspended for the remainder of the year. It will start back up in 2024 for one Saturday a month. Total circulation in November was 1022, with 525 visits to the library, 4 new patrons, and 59 new items added to the collection. Colleen attended the Lion's Club Breakfast on December 9<sup>th</sup> on behalf of the library. There were coloring sheets and books given out. Leann also plans on attending the Dresser Village Santa gathering later this month. Leann was out from November 28 - December 8 with a sudden illness. Linda, Colleen, and Jim did a wonderful job keeping the library staffed and operational in her absence. The increased building and operational funds requested from the Village of Dresser were approved following the November 27<sup>th</sup> public meeting. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing.

**MSC** [Frandsen, Kuusisto] to approve the 2024 Board of Trustees Calendar presented as Option A.

**MSC** [Kuusisto, Frandsen] to approve the 2024 Operating Budget.

##### **President's Update**

Sam wished everyone holiday cheer and thanked the library staff for helping and working extra hours while Leann was out.

**MSC** [Kuusisto, Malm] to adjourn the meeting at 6:55 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 scheduled for January 8, 2024, at 6:30 pm.