

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, January 8, 2024 at 6:30 pm. Roll Call was taken by Sam Malm. Members present: Sam Malm, Cathy Frandsen, and Erin Larson. Also present: Leann French, Library Director. Absent: Elina Kuusisto and Laura Rochford. Announcement of Quorum was made by Sam Malm and the meeting was called to order at 6:30 pm.

MSC [Larson, Frandsen] to approve the agenda of January 8, 2024.

MSC [Frandsen, Malm] to dispense with the reading of the December 11, 2023 minutes.

MSC [Frandsen, Malm] to approve the December 11, 2023 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Malm, Larson] to approve the Financial Report presented January 8, 2024.

MSC [Malm, Frandsen] to approve payment of the vouchers presented January 8, 2024.

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 has been rescheduled to the second Saturday of each month. A letter was sent to all Dresser residents in December noting the change in date/time for storytime. The Annual Report is being prepared. There is a workshop on January 30th in Somerset, and it will likely be completed at that time. The picture book reorganization is almost complete. The library website has undergone some updates (addition of Library Board page, top of page banner with time sensitive notifications, and a rotating blog on the homepage). The library participated in the Village of Dresser Holiday event on December 16th. It was sparsely attended, but books were handed out and one new library card was issued (and one updated). Total circulation in December was 954, with 495 visits to the library, 3 new patrons, and 37 new items added to the collection. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing.

MSC [Malm, Frandsen] to schedule the Library Director Annual Performance Review to be completed before and presented on March 11, 2024.

MSC [Frandsen, Malm] to discontinue pay for library staff when absent due to COVID-19 illness or exposure effective January 9, 2024.

Announcements

Sam Malm, Library Trustee, has resigned effective January 31, 2024.

Betsy Beaupre has been appointed to replace Sam as the School District Representative Library Trustee starting February 12, 2024.

President's Update

Sam thanked everyone.

MSC [Larson, Frandsen] to adjourn the meeting at 7:12 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 scheduled for February 12, 2024, at 6:30 pm.