

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, February 12, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Laura Rochford, Elina Kuusisto, and Betsy Beaupre. Also present: Leann French, Library Director. Absent: Erin Larson. Announcement of Quorum was made by Cathy Frandsen and the meeting was called to order at 6:30 pm.

MSC [Kuusisto, Rochford] to approve the agenda of February 12, 2024.

MSC [Frandsen, Rochford] to dispense with the reading of the January 8, 2024 minutes.

MSC [Frandsen, Kuusisto] to approve the January 8, 2024 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Rochford, Frandsen] to approve the Financial Report presented February 12, 2024.

MSC [Rochford, Kuusisto] to approve payment of the vouchers presented February 12, 2024.

Old Business

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

MSC [Kuusisto, Frandsen] to request a new estimate from Andrie Electric for installation of a smaller central light in the youth room.

New Business

Emergency Election of Officers

Nominations were called for Library Board President. Elina Kuusisto nominates Cathy Frandsen, second by Betsy Beaupre.

Nominations were called for Library Board Vice President. Laura Rochford nominates Erin Larson, second by Cathy Frandsen.

Nominations were called for Library Board Secretary. Cathy Frandsen nominates Laura Rochford, second by Elina Kuusisto.

Unanimous vote for Cathy Frandsen to be President, Erin Larson to be Vice President, and Laura Rochford to be Secretary for the Geraldine E. Anderson Village Library Board.

Director's Report

The Open Knitting group continues to meet every Tuesday. Littles Storytime is being held the second Saturday of each month. The January storytime had no attendees (very cold day). The February storytime had 4 attendees. Total circulation in January was 1,121, with 380 visits to the library, 2 new patrons, and 83 new items added to the collection. Leann attended the Annual Report workshop in Somerset. The Annual Report is complete and awaiting IFLS review. The Polk County reimbursement check was received February 8th and is \$1,564 more than budgeted. The picture book collection overhaul is complete. The website is continuing to be updated. The newest updates include a Library Board page with Trustee listing, agendas, minutes, and annual reports going three years back. Each Board Trustee also has been assigned their own library email address. Weekly Osceola Sun columns (also available on the website) and Polk County library directors Zoom meetings are continuing.

MSC [Frandsen, Rochford] to replace COVID Specific Personnel Policy dated January 10, 2022 with Public Health Emergency Public Library Personnel Policy adopted August 13, 2023.

MSC [Frandsen, Kuusisto] to discontinue use of COVID specific amendments to Public Library Behavior Policy dated June 14, 2021.

Moving the circulation desk was discussed, no action taken.

President's Update

none

MSC [Kuusisto, Beaupre] to adjourn the meeting at 7:20 pm.

Announcement to adjourn: Cathy Frandsen, President.

Respectfully Submitted,

Laura Rochford

Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is scheduled for March 18, 2024, at 6:30 pm.