

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, March 18, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Laura Rochford, Elina Kuusisto, Erin Larson, and Betsy Beaupre. Also present: Leann French, Library Director. Announcement of Quorum was made by Cathy Frandsen and the meeting was called to order at 6:30 pm.

MSC [Rochford, Larson] to approve the agenda of March 18, 2024.

MSC [Frandsen, Kuusisto] to dispense with the reading of the February 12, 2024 minutes.

MSC [Frandsen, Kuusisto] to approve the February 12, 2024 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Kuusisto, Rochford] to approve the Financial Report presented March 18, 2024.

MSC [Rochford, Larson] to approve payment of the vouchers presented March 18, 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 with good attendance. Littles Storytime is being held the second Saturday of each month. The February storytime had 4 attendees. The library will do some Facebook advertising for the March storytime. Total circulation in February was 1,184, with 417 visits to the library, 0 new patrons, and 57 new items added to the collection. Leann submitted the Annual report to IFLS and presented a 1-page summary to the Village Board at their meeting on March 4th. The Burnett County reimbursement check was received March 5th and was the amount expected. Weekly Osceola Sun columns (also available on the website) and Polk County library directors Zoom meetings are continuing. Leann is working on the committee for updating the Polk County Library Five-year Plan that will begin in 2025. She is working with Su Leslie and has updated her with Dresser's data.

MSC [Frandsen, Kuusisto] to approve the Library Director Performance Evaluation as presented.

The library's Annual Report summary was reviewed.

President's Update

The May meeting will be held on Tuesday May 14th at 6:30 pm.

MSC [Rochford, Beaupre] to adjourn the meeting at 7:19 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 April 8, 2024, at 6:30 pm.