

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, April 8, 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 [Kuusisto, Rochford] to approve the agenda of April 8, 2024 (with one date correction).

MSC [Frandsen, Larson] to dispense with the reading of the March 18, 2024 minutes.

MSC [Frandsen, Kuusisto] to approve the March 18, 2024 minutes.

Public Comment

none

Actions & Reports

A Certificate of Appreciation was presented to Elina Kuusisto for her years serving on the Geraldine E. Anderson Village Library Board.

Finance

MSC [Larson, Rochford] to approve the Financial Report presented April 8, 2024.

MSC [Rochford, Kuusisto] to approve payment of the vouchers presented April 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 with good attendance. The March 26th Open Knitting meeting was cancelled due to inclement weather. Little's Storytime is held the second Saturday of each month. The March storytime had 8 attendees (double February's attendance). Total circulation in March was 1,011, with 448 visits to the library, 1 new patron, and 41 new items added to the collection. Leann attended her first MORE Executive Council meeting on April 5th. The St. Croix County reimbursement check was received with 100% reimbursement. All uncirculating audio books were weeded. USB charging ports were installed at three patron work/reading areas. 2025 Act 150 funding requests were submitted on April 4th by email and via USPS. A more than \$4,000 deficit from 2024 is expected and additional funding options and cost saving measures will need to be discussed in the coming year. Weekly Osceola Sun columns (also available on the website) and Polk County library directors Zoom meetings are continuing. Leann is planning on attending some continuing education classes in Eau Claire in the next 6 weeks. Leann is meeting with the Kid's Klub Director on April 11th to work out Summer Reading Program details. 2025 will mark the 90th year the library has been open. Preliminary planning for a community celebration is underway.

MSC [Frandsen, Larson] to approve the revised and amended 2024 Library Goals.

President's Update

Cathy stated that the GEAVL Collection Development and Reconsideration Policy is being used as an example of how to deal with book challenges at the CVTC Library Science Program.

MSC [Kuusisto, Larson] to adjourn the meeting at 7:30 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 May 14, 2024, at 6:30 pm.