The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Tuesday, May 14, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Erin Larson, Nikki Froehlich, Betsy Beaupre, and Laura Rochford. 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** [Larson, Rochford] to approve the agenda of May 14, 2024.

**MSC** [Frandsen, Beaupre] to dispense with the reading of the April 8, 2024 minutes.

**MSC** [Frandsen, Larson] to approve the April 8, 2024 minutes.

**Public Comment**

None

Cathy Frandsen welcomed new Library Board Trustee, Nikki Froehlich, Dresser Village Board Representative.

**Actions & Reports**

**Election of Officers**

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

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

Nominations were called for Library Board Secretary. Betsy Beaupre nominates Laura Rochford, second by Erin Larson.

**MSC** [Beaupre, Froehlich] to cast unanimous ballot 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.

**Finance**

**MSC** [Rochford, Larson] to approve the Financial Report presented May 14, 2024.

**MSC** [Rochford, Frandsen] to approve payment of the vouchers presented May 14, 2024.

**Old Business**

**MSC** [Frandsen, Rochford] to pay all library staff their regularly scheduled hours May 25 & May 27, 2024 while the library is closed.

**New Business**

**Director’s Report**

The Open Knitting group continues to meet every Tuesday with steady attendance. Littles Storytime had 2 attendees on Saturday, April 13th. Total circulation in April was 1173, with 759 visits to the library, 3 new patrons, and 80 new items added to the collection. Brainstorming for the library’s 90th Anniversary is underway. Leann met with Laura from the SCFPL and Jessie from Kid’s Care to plan for Summer Reading activities. Leann attended a Youth Services mini conference in Eau Claire. She also met with IFLS on several occasions to go over ideas for training and long-range planning, and to develop marketing templates and improve the website. The templates are helping to create handouts for programs. Leann attended a Valley Reads book meet-up at the SCFPL which was well attended. The GEAVL book meet-up had no attendees. Leann attended the Dresser School’s annual Arbor Day celebration. She read “We Planted a Tree” and facilitated the Q&A session. 104 people attended the celebration. John Thompson from IFLS will be attending the July Library Board Meeting to go over Library Board Trustee essentials. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing.

**MSC** [Larson, Frandsen] to adopt the “Staff Scheduled Hours Costs Assts Unequal” schedule and provide Director, Leann French, flexibility to work Monday or Friday (based on library needs) to average 28 hours/week.

The Internet Access and Computer Use Policy was reviewed, no action taken.

**President’s Update**

None

**MSC** [Beaupre, Rochford] to adjourn the meeting at 7:21 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 June 10, 2024, at 6:30 pm.