

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, June 10, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Nikki Froehlich, Betsy Beaupre, and Laura Rochford. 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 [Frandsen, Rochford] to approve the agenda of June 10, 2024, with one change (move New Business item 3 before New Business item 2).

MSC [Rochford, Beaupre] to dispense with the reading of the May 14, 2024 minutes.

MSC [Frandsen, Froehlich] to approve the May 14, 2024 minutes.

Public Comment

None

Actions & Reports

Finance

MSC [Rochford, Frandsen] to approve the Financial Report presented June 10, 2024.

MSC [Rochford, Froehlich] to approve payment of the vouchers presented June 10, 2024.

Old Business

MSC [Frandsen, Beaupre] to pay all library staff their regularly scheduled hours July 4, 2024, while the library is closed.

New Business

Director's Report

The Open Knitting group continues to meet every Tuesday with steady attendance. The May 28th meeting was off-site. Littles Storytime had 2 attendees on Saturday, May 11th. Total circulation in May was 1169, with 512 visits to the library, 3 new patrons, and 57 new items added to the collection. John Thompson from IFLS will be attending the July Library Board Meeting to go over Library Board Trustee essentials. Pizza will be served. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing. An idea to have a display of library cards through the years for the 90th Anniversary is being considered. Summer Reading programming has begun with a good turn out in the Dresser Park on June 3rd. The Summer Reading Challenge has already had a few winners in the youth and adult categories. SCF Kids Club made its first visit to the library in small groups on June 5th. Leann did two presentations for the 34 kids and their teachers.

MSC [Frandsen, Froehlich] to approve the purchase of a Ricoh IM C3000 scanner/printer/copier for \$2,000 from Metro Sales, Inc.

MSC [Frandsen, Beaupre] to approve the updated, revised, and amended Internet Access and Computer Use Policy & Guidelines.

President's Update

None

MSC [Rochford, Froehlich] to adjourn the meeting at 7:24 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 July 8, 2024, at **5:30 pm**.