

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

MSC [Frandsen, Larson] to approve the agenda of August 12, 2024.

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

MSC [Frandsen, Froehlich] to approve the July 8, 2024 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Larson, Beaupre] to approve the Financial Report presented August 12, 2024.

MSC [Frandsen, Larson] to approve payment of the vouchers presented August 12, 2024.

Old Business

MSC [Frandsen, Beaupre] to pay all library staff their regularly scheduled hours August 31, 2024 and September 2, 2024 while the library is closed.

New Business

Director's Report

The Open Knitting group continues to meet every Tuesday with steady attendance. Future meeting dates have been changed to Mondays starting August 12th. Monday Summer Reading activities at the park have concluded (last day was July 29th). Several dates in July had only the 1:00 pm session, but attendance remained relatively steady. Total circulation in July was 1,209, with 645 visits to the library, 3 new patrons, and 79 new items added to the collection. Leann (along with others) presented at the Polk County Board meeting on July 10th in defense of 100% Act 150 reimbursement. Leann attended the Director's Council meeting on July 19th. The new copy machine was installed on July 18th. Leann plans on attending the Polk County budget planning session on August 14th where library funding is on the agenda. Weekly Osceola Sun columns (also available on the website) and Polk County library directors Zoom meetings are continuing.

MSC [Frandsen, Froehlich] to accept the resignation of substitute library assistant Colleen Gifford Foxwell effective July 29, 2024. The Library Board sends appreciation for her service.

President's Update

none

MSC [Larson, Beaupre] to adjourn the meeting at 6:59 pm.

Announcement to adjourn: Cathy Frandsen, President.

Respectfully Submitted,
Erin Larson
Acting Secretary

August 2024 Minutes
Approved: September 9, 2024

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is scheduled for September 9, 2024, at 6:30 pm.