

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, September 9, 2024 at 7:00 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Laura Rochford (via ZOOM), Betsy Beaupre, Erin Larson, and Nikki Froehlich (arrived after Village Board meeting concluded). Also present: Leann French, Library Director. Announcement of a Quorum was made by Cathy Frandsen and the meeting was called to order at 7:00 pm.

MSC [Frandsen, Beaupre] to approve the agenda of September 9, 2024.

MSC [Rochford, Frandsen] to dispense with the reading of the August 12, 2024 minutes.

MSC [Frandsen, Beaupre] to approve the August 12, 2024 minutes.

Public Comment

none

Actions & Reports

Finance

MSC [Beaupre, Rochford] to approve the Financial Report presented September 9, 2024.

MSC [Rochford, Larson] to approve payment of the vouchers presented September 9, 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 Monday. The continuation of the knitting group is in question, since the leader is no longer at the library. Little's Storytime was cancelled in August. Total circulation in August was 1,210, with 513 visits to the library, 5 new patrons, and 82 new items added to the collection. Leann attended the Polk County Government budget planning session on August 14th. The motion sent forward was for 95% reimbursement from Act 150. Leann also attended the SCF Elementary School open house on August 21st with Laura from the SCFPL. Some library cards were renewed, and books checked out. The search for a replacement library assistant substitute is ongoing. A bill was sent to the SCFPL for \$355, which is their share of the snacks/consumables for the summer reading program. The final total of patrons served during the offsite summer reading program was 388 over the 15 sessions. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing.

MSC [Rochford, Larson] to approve payment of all 2024 WLA conference related costs for Leann to attend November 5th - 8th including a total of up to \$100 for meals.

President's Update

none

MSC [Beaupre, Frandsen] to adjourn the meeting at 7:44 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 October 14, 2024, at 6:30 pm.