The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, October 14, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Laura Rochford, Betsy Beaupre, Erin Larson, and Nikki Froehlich. Also present: Leann French, Library Director. Announcement of a 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 October 14, 2024.

**MSC** [Frandsen, Rochford] to dispense with the reading of the September 9, 2024 minutes.

**MSC** [Frandsen, Larson] to approve the September 9, 2024 minutes.

**Public Comment**

none

**Actions & Reports**

**Finance**

**MSC** [Rochford, Beaupre] to approve the Financial Report of October 14, 2024 as presented.

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

**Old Business**

The hours and pay for the month were discussed, no action taken.

**MSC** [Frandsen, Larson] to approve the library 2025 Board of Trustees Calendar as presented.

**New Business**

**Director’s Report**

Littles Storytime had 7 attendees on October 12th. The next storytime is scheduled for November 9th. Total circulation in September was 774, with 361 visits to the library, 1 new patron, and 92 new items added to the collection. The substitute library assistant posting was submitted to the IFLS website. Leann attended the Village of Dresser finance committee meeting on September 11th to present the preliminary budget. Leann has arranged for Linda and Jim to cover her shifts while she is attending the WLA conference. Leann mailed a notification to the remaining Library Elf users notifying them that the app will be discontinued at the end of the year. Weekly Osceola Sun columns and Polk County library directors Zoom meetings are continuing.

**Village Representative Update**

Nikki stated that the road projects in Dresser are almost complete and reminded everyone that the Pumpkin Train is coming to Dresser this weekend.

**President’s Update**

Cathy thanked Leann for allowing the Pleasant Lake 4-H Club to put up a display in the library to attract more members.

**MSC** [Beaupre, Larson] to adjourn the meeting at 7:18 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 Tuesday, November 12, 2024, at 6:00 pm.