



## GERALDINE E. ANDERSON VILLAGE LIBRARY, DRESSER, WI LIBRARY BOARD OF TRUSTEE MEETING

**NOTICE IS HEREBY GIVEN** that the Library Board of Trustees will hold a Meeting, on Monday, March 10, 2025 at 6:30 PM in the Library at 117 S. Central Ave. Dresser, WI. If you have a need for special accommodations, please contact the Library at least one working day in advance at (715) 755-2944 so accommodations can be made. If you wish to attend by Zoom, request the link by sending the director email at [french@dresserpubliclibrary.org](mailto:french@dresserpubliclibrary.org).

### AGENDA

#### **CALL TO ORDER**

- Roll Call
- Announcement of a quorum

#### **AGENDA**

- Motion to approve agenda

#### **MINUTES**

- Motion to dispense with the reading of the February meeting minutes
- Motion to approve the minutes

**PUBLIC COMMENT:** Three (3) minutes allowed per person. The minutes will record who spoke but not the comments. If a citizen wants their comments to become part of the official public record, they must submit comments in writing to the library board president or library director at [dresserpl@dresserpubliclibrary.org](mailto:dresserpl@dresserpubliclibrary.org) before or in person at the time of the meeting.

#### **ACTIONS AND REPORTS**

##### **Finance:**

1. Director Financial Report
2. Motion to approve presented Financial Report
3. Motion to approve payment of presented Vouchers

##### **Old Business:**

1. Discussion/Motion: Monthly review scheduled hours for next 30 days

##### **New Business:**

1. Discussion/Motion: Close library to the public on Tuesday, March 25 due to scheduled Sierra software outage (includes catalog and related products) for migration to new server.
2. Discussion/Motion: On Tuesday, March 25<sup>th</sup>, have staff attend staff in-service on customer service and related activities provided by IFLS from 10-2 at SCFPL. Lunch provided.
3. Discussion/Motion: Schedule Mark's 90-day merit pay increase of \$0.20, effective April 4.
4. Discussion/Motion: Schedule Library Director Performance Evaluation
5. Director Report – Leann French
6. Annual Report Overview
7. Village Rep. Report – Nikki Froehlich
8. President's Report – Cathy Frandsen

#### **Announcement to Adjourn**

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Tuesday, **April 15, 2025 at 6:30 pm**. Please submit requests for agenda items to the library director by Monday, April 7, 2025.