The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, February 10, 2025 at 6:30 pm. Roll Call was taken by Cathy Frandsen, President. Members present: Cathy Frandsen, Erin Larson, Nikki Froehlich, Betsy Beaupre, and Laura Rochford. 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** [Beaupre, Rochford] to approve the Agenda of February 10, 2025.

**MSC** [Frandsen, Larson] to dispense with the reading of the January 13, 2025 minutes.

**MSC** [Frandsen, Beaupre] to approve the minutes of January 13, 2025.

**Public Comment**

None

**Actions & Reports**

**Finance**

**MSC** [Rochford, Larson] to approve the Financial Report of February 10, 2025.

**MSC** [Rochford, Frandsen] to approve the payment of the vouchers presented February 10, 2025.

**Old Business**

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

**MSC** [Frandsen, Beaupre] to approve corrected 2025 Geraldine E. Anderson Village Library budget.

**New Business**

**Director’s Report**

Little’s Storytime had 0 attendees on January 11th and storytime was cancelled due to the snowstorm on February 8th. The next storytime is scheduled for March 8th. Total circulation in January was 948, with 388 visits to the library, 5 new patrons, and 104 items added to the collection. Act 150 funds from Barron, Burnett and Dunn counties have been received. We are still waiting on checks from St. Croix and Polk Counties. Leann attended the annual report workshop on February 4th. She has completed and submitted the annual report. Leann’s laptop failed and has sent hers off to IFLS for repairs. She has been furnished with a back-up laptop in the interim. The new library assistant, Mark, continues to settle in well. The next meeting of the Polk County Library Service Plan committee will be in March. The plan will be presented at a public hearing and then to the Board. Leann continues to submit a weekly column to the Osceola Sun and host Polk County Library Director’s Zoom sessions to share ideas and plan strategy.

**Village Representative Update**

Nikki stated that the village has hired a new Public Works employee.

**President’s Update**

Cathy thanked Leann for her forward thinking regarding the heavy snowfall and subsequent library closure on February 8th.

**MSC** [Beaupre, Rochford] to adjourn the meeting at 7:04 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 Monday, March 10, 2025 at 6:30 pm.