The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Tuesday, April 15, 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** [Larson, Frandsen] to approve the Agenda of April 15, 2025.

**MSC** [Frandsen, Rochford] to dispense with the reading of the March 10, 2025 minutes.

**MSC** [Beaupre, Froehlich] to approve the minutes of March 10, 2025.

**Public Comment**

None

**Actions & Reports**

**Finance**

**MSC** [Frandsen, Rochford] to approve the Financial Report of April 15, 2025 as presented.

**MSC** [Beaupre, Rochford] to approve the payment of the vouchers presented April 15, 2025.

**Old Business**

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

**New Business**

**MSC** [Frandsen, Froehlich] to approve the Library Director Annual Performance Evaluation performed by Erin Larson.

**Director’s Report**

Weekly Storytime on April 7th and April 14th each saw 3 attendees. It was Mark’s first time hosting Storytime, and it went well. He played his accordion for the children. Linda and Mark will continue to alternate hosting Storytime. Total circulation in March was 1051, with 389 visits to the library, 3 new patrons, and 82 items added to the collection. The library staff attended an in-service meeting at the SCFPL during the library closure on March 25th. The discussions and presentations were helpful to all staff. Mark and Linda enjoyed meeting the other library’s staff members. The library staff have been weeding the non-fiction area. The IFLS order of book supplies and barcodes was delayed, and the library is running very low on some supplies. The Polk County Library Service Plan committee presented their plan to the public and the Polk County Board. It didn’t go as well as expected, and the committee may need to modify their plan. Leann will do a book reading at the Arbor Day gathering at the Dresser School on April 25th. Leann continues to submit a weekly column to the Osceola Sun (also available to read on the library’s website) and host Polk County Library Director’s Zoom sessions.

**Village Representative Update**

Nikki stated that the Thank-You/Retirement Party for long-time Village Trustee, Grace Bjorklund, had many attendees. She also stated that the new Public Works employee, Wyatt, has departed.

**President’s Update**

Cathy thanked Erin and Leann for their work on the Library Director Annual Evaluation.

**MSC** [Beaupre, Larson] to adjourn the meeting at 7:09 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 May 12, 2025 at 6:30 pm.