



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, May 12, 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.

AGENDA

CALL TO ORDER

- Roll Call
- Announcement of a quorum

AGENDA

- Motion to approve agenda

MINUTES

- Motion to dispense with the reading of the April 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 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. Director Report – Leann French
2. Discussion/Motion – Allow minor MC to volunteer with the library for the summer. Parent permission has been granted in person.
3. Discussion/Motion – Review Library Mission and Goals for 2025 (see 2024 attachment)
4. Discussion – Review Library's existing policies and some recommendations to prioritize updates and policy development. DPI plans to offer a policy audit in June and a policy of the month club (date TBD) to help libraries with this process as well.
5. Village Rep. Report – Nikki Froehlich
6. President's Report – Cathy Frandsen

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **June 9, 2025 at 6:30 pm**. Please submit requests for agenda items to the library director by Thursday, May 29, 2025.