



## 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, June 9, 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 May 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**

##### **Election of Officers:**

1. Election of Library Board President
2. Election of Library Board Vice President
3. Election of Library Board Library Board Secretary

##### **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. Closed July 4 & 5 for the holiday.

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

1. Director Report – Leann French
2. Discussion/Motion: Mark's 6-month merit pay increase of \$0.20, effective July 11.
3. Discussion/Motion: Volunteer Policy
4. Village Rep. Report – Nikki Froehlich
5. President's Report – Cathy Frandsen

##### **Announcement to Adjourn**

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **July 14, 2025 at 6:30 pm at the library**. Please submit requests for agenda items to the library director by 5 pm, Wednesday, July 3, 2025.