

The Geraldine E. Anderson Village Library Board of Trustees met for their regular monthly meeting Monday, August 11, 2025 at 6:30 pm. Roll Call was taken by Cathy Frandsen, President. Members present: Cathy Frandsen, Betsy Beaupre, Erin Larson, and Nikki Froehlich. Also present: Leann French, Library Director. Absent: Laura Rochford. Announcement of a Quorum was made by Cathy Frandsen and the meeting was called to order at 6:30 pm.

MSC [Froehlich, Larson] to approve the Agenda of August 11, 2025.

MSC [Frandsen, Larson] to dispense with the reading of the July 14, 2025 minutes.

MSC [Frandsen, Larson] to approve the minutes of July 14, 2025.

### **Public Comment**

None

### **Actions & Reports**

#### **Finance**

MSC [Larson, Beaupre] to approve the Financial Report of August 11, 2025 as presented.

MSC [Beaupre, Frandsen] to approve the payment of the vouchers presented August 11, 2025.

#### **Old Business**

MSC [Frandsen, Beaupre] to pay all library staff their regularly scheduled hours August 30, 2025 and September 1, 2025 while the library is closed.

#### **New Business**

#### **Director's Report**

Weekly Monday Storytime in July had great attendance (total of 49 attendees). A local childcare program is bringing a group to storytime. The program ends August 8<sup>th</sup>, so attendance is expected to decrease. Total circulation in July was 1118, with 665 visits to the library, 7 new patrons, and 96 items added to the collection. Summer Reading programming at the Dresser Hall had 95 attendees in total for July. The St. Croix Falls Kids Club brought groups to the library three days in July. A total of 94 children attended. Two sessions per day were held, and July 7<sup>th</sup> programming was cancelled. The MORE Passport program continues to bring patrons into the library for stamps and stickers. So far, 95 passports have been stickered. July 28<sup>th</sup> was the last day of Summer Reading at the Dresser Hall. There was a small pizza picnic celebration for staff and volunteers. There was an incident at the library on August 4<sup>th</sup>. A family alleged that another patron was viewing "porn" on the public computers. The family filed a police report in Dresser. Officer Ryan Haass has reviewed our computer use policy and has affirmed that no crime has been committed by the computer user. He has been in contact with the family via email. Leann began work on an Appropriate Patron Behavior Policy. Leann will attend the August 13<sup>th</sup> meeting of the Polk County Board of Supervisors where they will discuss library funding for 2026. Leann also plans on attending the SCF Elementary Open House on August 20<sup>th</sup>. On August 26<sup>th</sup>, the Village is hosting safety training. Leann will try to have all library staff attend. Leann continues to submit a weekly column to the Osceola Sun (also available to read on the library's homepage) and host the weekly Polk County Library Director's Zoom sessions. The GEAVL will be represented in the Polk County Tourism magazine library ad. It will cost \$85.91.

The Internet Access and Computer Use Policy was discussed. No action taken.

The revised Library Behavior Policy was reviewed and discussed. No action taken.

**Village Representative Update**

Nikki stated that the Village is still searching for a new Assistant Clerk and busy with storm clean-up.

**President's Update**

None

MSC [Beaupre, Froehlich] to adjourn the meeting at 7:58 pm.

Announcement to adjourn: Cathy Frandsen, President.

Respectfully Submitted,

Erin Larson

Acting Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is  
Monday September 8, 2025 at 6:30 pm.