

Library Board Meeting June 6th 2022

Attendees: Carrie Trutna, Julie Mueller, Jennifer Potter, Denise Johnson and Jill Tran

Guests: Scott Childers and Stephanie Nelson

Call to Order at 7:10pm

Approve/Amend Agenda

Denise Motioned to approve agenda, Julie 2nd

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes

Approval of Minutes

May 3rd, 2022 Normal monthly meeting minutes, Julie motion to approve minutes, Denise 2nd

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes

May 15th, 2022, Working meeting minutes, Denise motion to approve, Carrie 2nd

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes

Recognize Guest/Public Comments

Scott Childers – Open Meeting Act review on public rights, agendas, meeting minutes.

Library Director's Report

The visitor count in May was up from 77 to 106 patrons. The Overdrive\Libby electronic checkouts were 22. Thank you to Mike Blazek for donating the surface sanitary wipes and Frank Buresh for all his help with the Val Days mural and helping with hauling boxes to the dumpster. A thank you was sent to Braxton and his family (Little Worker B) with a gift card. A thank you went to Caitlin Coulson for book donations.

Debbie reached out to the schools to see about student volunteers in exchange for service hours for school.

The library Facebook page has reached over 100 followers.

A-1 will be coming out to clean the basement soon.

Discussion on possible carpet installation. Ernie's in Ceresco gave a good deal. We will call for a quote.

The library walking club started. It includes a scavenger hunt, there was good participation on the first walk.

The Val Days mural was a success at 68 local artists.

There will be a lot of organization with the grant money, making sure everything was ordered from the Amazon wish list and figuring out what grant money still needs to be spent.

Cornhusker Industries are estimating 3-6 weeks for the new desk.

Financial Update & Approval of Bills

Windstream internet bill was added to the village mail box. No approval needed for the village bill.

Old Business

No concerns from the Village Board regarding the library

Update on A-1 air quality was discussed during the Director's report

Ice Cream social – 157 in attendance. 72 kids came in with coupons. \$304 was made for the library.

Special Meeting update. Table voting on approval of the By Laws.

Julie to Motion table, Carrie 2nd,

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes

Board Training opportunities, Carrie offers help to those that need assistance.

New Business

Set date for next working meeting for July 16th at 1pm.

Discuss the challenges of the current process for the Librarian to order on Amazon. Will have to figure out how to still have transparency and accountability with the public while also having checks and balances.

We will have the picture taken with the Library Board and Librarian with Jones Bank representative to put in the Wahoo paper for receiving matching funds we received with the Kreutz Bennett grant.

Julie motioned to table the approval of the by laws, Carrie 2nd

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes

Agenda for July Meeting

Adjournment

Motion to adjourn made by Denise, 2nd by Jennifer.

Denise: yes

Jennifer: yes

Carrie: yes

Julie: yes

Jill: yes