

The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, January 3rd, 2023 at 3:45pm to be held in the backroom of the library.

AGENDA

1. Call to order.
2. Roll call.
3. Review minutes.
4. Public comment.
5. Pay invoices.
6. Resignations-Hiring.

New Business: Updating the long-range plan, reviewing the policy manual, Ginny's resignation

Old Business: New building project

Director's report: Storytime, book club, movie matinee, Harry Potter party, Spirit of Christmas, crafts, Breakout game

Board Meeting Minutes of December 6th, 2022

The meeting was called to order at 3:56PM

Present: J. Farrell, J. Pieters, N. Kaiser, V. Hedlund, and G. Julson

V. Hedlund motioned to approve the November 1st minutes, N. Kaiser 2nd, all in favor, motion passed.

J. Farrell motioned to approve the November invoices totaling \$20,138.81, V. Hedlund 2nd, all in favor, motion passed.

We reviewed the current long-range plan and will vote on any updates next month.

We found out the 2023 budget was passed by both the village and county.

We then discussed the new building project. John Thompson has sent us information on the next steps in the process. We'll be sending out requests for statement of qualifications, John provided us with a list of possible Architectural firms. J. Farrell motioned to send letters to all 13 firms on the list, N. Kaiser 2nd, all in favor, motion passed. Ginny will be preparing the letters sending them out to John Thompson for approval and then sending them to the firms.

We found out at a county meeting that we are required to have one more library board member assigned by the village board. We'll find out more information and inform the village board.

Ginny then reported on all the activities in the library during November. Book club had 7 people attend and Storytime is averaging 20-25. November's movie night had 13 people attend. We have on going craft and game activities in the back room that have been well attended. Beaver Creek Reserve did a presentation on Kestrels and brought a live kestrel. The kids loved it, 22 people were here for that. Ginny also reported on some of the sessions she attended at the WLA conference. The conference is being paid for by a scholarship from IFLS.

V. Hedlund motioned to adjourn. J. Farrell 2nd, the meeting was adjourned at 5:02PM.

The next meeting will be Tuesday, January 3rd at 3:45PM.