

The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, February 7th, 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:

Old Business: New building project, Ginny's resignation

Director's report: Storytime, book club, movie night, Breakout game, family game night

Board Meeting Minutes of January 3rd, 2023

The meeting was called to order at 3:53PM

Present: D. Dummer, J. Pieters, V. Hedlund, and G. Julson

D. Dummer motioned to approve the December 6th minutes, V. Hedlund 2nd, all in favor, motion passed.

D. Dummer motioned to approve the December invoices totaling \$9,279.85, V. Hedlund 2nd, all in favor, motion passed.

We reviewed the current long-range plan and V. Hedlund motioned to approve the plan as presented, D. Dummer 2nd, all in favor, motion passed.

Ginny gave her notice of resignation, with her last day being April 7th, 2023. She'll have it in writing next month.

Ginny then reported on all the activities in the library during December. Book club had 8 people attend and Storytime is averaging 20-25. December's movie matinee had 13 people attend. We had 39 people make our craft, 11 played the Break out game. 7 kids came to the Harry Potter party. Approximately 60 people came to see Santa in the backroom during the Spirit of Christmas.

V. Hedlund motioned to adjourn. D. Dummer 2nd, the meeting was adjourned at 4:45PM.

The next meeting will be Tuesday, February 7th at 3:45PM.