

Board Meeting Minutes of June 6th, 2023

The meeting was called to order at 3:45PM

Present: D. Dummer, J. Pieters, V. Hedlund, N. Kaiser, J. Farrell, A. Peterson, and. K. Anderson

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

N. Kaiser motioned to approve the May invoices totaling \$11,780.89, A. Peterson 2nd, all in favor, motion passed.

J. Farrell gave an overview of the last village board meeting. The board will need to resolve concerns about potential spills and an underground storage tank at the desired site for the new building. Next step will be to talk to the village board about pursuing purchase of the site. K. Anderson will talk to River Architects about signing an AIA contract, as well as IFLS Director J. Thompson about registering the library as a 501(c)(3).

K. Anderson recapped the first building committee meeting. V. Schute and J. Thompson were both in attendance. V. Schute gave an introductory presentation that went over the design process and what the committee can expect moving forward. Next building committee meeting will be on June 19th at 5:00PM.

The board then discussed reallocating \$600 from audiobooks for the purchase of new video games for the collection. V. Hedlund made a motion to amend the budget, D. Dummer 2nd, all in favor, motion passed.

The board discussed the challenge of *Mr. Watson's Chickens*. K. Anderson provided the board with several professional reviews of the book, examples of similar books that have been read during story time, and statements from the American Library Association. D. Dummer motioned to keep the book in our collection, A. Peterson 2nd, all in favor, motion passed.

Lastly, K. Anderson reported on programming for the month of May. Book club had 10 attendees, story time had 67, 48 people played our breakout game, and 224 children came to the library during RIF Day.

J. Farrell motioned to adjourn. V. Hedlund 2nd, the meeting was adjourned at 4:33PM.

The next meeting will be on Tuesday, July 11th at 3:45PM.