

Board Meeting Minutes of December 5th, 2023

The meeting was called to order at 3:49PM

Present: J. Pieters, V. Hedlund, N. Kaiser, A. Peterson, J. Farrell, K. Anderson and guests J. Thompson, J. Markham, V. Schute, M. Bryan, G. Julson, E. Blodgett, M. Blodgett, and C. McNamara

N. Kaiser motioned to approve the November 7th minutes, V. Hedlund 2nd, all in favor, motion passed.

J. Farrell motioned to approve the November invoices totaling \$9,266.77, A. Peterson 2nd, all in favor, motion passed.

Members of the Building Committee then presented to the Board. K. Anderson and G. Julson gave a brief overview of the history of the Boyceville Public Library and why we would like to expand, citing both recent and past community needs surveys. J. Thompson then spoke on his perspective of building projects as the IFLS Library System Director. C. McNamara spoke about the Building Committees work thus far both with each other and with River Architects. V. Schute and M. Bryan presented the latest site plans and explained how the current plan leaves room for future expansion. E. Blodgett recapped his recent conversation with one of the landowners. D&T Properties are still open to selling, pending movement from the Village Board. Lastly, J. Markham urged the Library Board to take action and ask the Village Board to pursue site control of 1013-1021 Main Street.

After some more discussion, V. Hedlund made a motion to have the Library Board formally request that the Village Board pursue site control of 1013-1021 Main Street, with N. Kaiser seconding the motion. K. Anderson conducted a roll call; all Board members present were in favor; therefore, the motion was passed. A. Peterson and D. Dummer were absent.

V. Hedlund motioned to adjourn. J. Farrell 2nd, the meeting was adjourned at 5:28PM.

The next meeting will be on Tuesday, January 2nd at 3:45PM.