

Board Meeting Minutes of November 7th, 2023

The meeting was called to order at 3:50PM

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

D. Dummer motioned to approve the October 10th minutes, V. Hedlund 2nd, all in favor, motion passed.

N. Kaiser motioned to approve the October invoices totaling \$8,857.07, A. Peterson 2nd, all in favor, motion passed.

K. Anderson presented the latest preliminary drawing from River Architects. This drawing includes a new location for the adult collection, makerspace, as well as a nursing room. The building committee will meet again on November 20th to discuss massing studies and cost estimates. The goal of the building committee is to present the architectural plan to the Village Board in January or February.

The Library Board then discussed other site options in the event that our desired location is not available. The consensus was that we will explore options close to Tiffany Creek Elementary. K. Anderson will talk to the Chair of the Building Committee and decide our next steps.

Lastly, K. Anderson gave an overview of programs the library had in October. Twenty people attended book club with our guest Sue Berg, and next month the group will be reading *Cold Sassy Tree* by Olive Ann Burns. We had seven people play our new breakout game. Sixteen students came to our 2nd teen coffee time. Ten people came to our showing of *The Little Mermaid*. We had four story hours in October with a total attendance of 104.

D. Dummer motioned to adjourn. N. Kaiser 2nd, the meeting was adjourned at 4:47PM.

The next meeting will be on Tuesday, December 5th at 3:45PM.