

## **Board Meeting Minutes of October 10<sup>th</sup>, 2023**

The meeting was called to order at 3:48PM

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

D. Dummer motioned to approve the September 5<sup>th</sup> minutes, V. Hedlund 2<sup>nd</sup>, all in favor, motion passed.

N. Kaiser motioned to approve the September invoices totaling \$8,849.17, A. Peterson 2<sup>nd</sup>, all in favor, motion passed.

K. Anderson presented two invoices from River Architects totaling \$10,407.50. The library will give these invoices to the Village and pay using funds from our savings account. The group then discussed if we should discontinue moving forward with the project until we have a definitive answer regarding the property. K. Anderson will reach out to John Thompson and discuss the next steps.

K. Anderson recapped the previous building committee meeting and presented the latest concept drawings to the Board. Next building committee meeting will be on Monday, October 23<sup>rd</sup> at 5:00PM.

Lastly, K. Anderson gave an overview of programs the library had in September. Ten people attended book club, and next month the group will be reading *Driftless Gold* by Sue Berg. The author will come to our meeting and discuss her book with the group. We had 23 people play our new breakout game. Eighteen students came to teen coffee time, and 22 came to our second chocolate wars program. We had four story hours in September with a total attendance of 77.

D. Dummer motioned to adjourn. V. Hedlund 2<sup>nd</sup>, the meeting was adjourned at 4:20PM.

The next meeting will be on Tuesday, November 7<sup>th</sup> at 3:45PM.