

Board Meeting Minutes of February 6th, 2024

The meeting was called to order at 3:45PM

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

Absent: V. Hedlund

D. Dummer motioned to approve the January 2nd minutes, A. Peterson 2nd, all in favor, motion passed.

N. Kaiser motioned to approve the January invoices totaling \$15,505.83, D. Dummer 2nd, all in favor, motion passed.

K. Anderson presented the 2023 Annual Report to the Board. It still needs approval from IFLS before it can be signed by J. Pieters and sent to Wisconsin Department of Public Instruction. The report detailed attendance, programming, circulation, and expenses for the previous year. Circulation for 2023 was in line with pre-Covid circulation. A. Peterson motioned to approve the 2023 Annual Report, N. Kaiser 2nd, all in favor, motion passed.

N. Kaiser presented plans for the Boyceville Community School District's April 2024 Referendum. Tiffany Creek Elementary School, Boyceville Middle/High School, and bus garage recently underwent a detailed audit that identified problems with the facilities and proposed solutions. N. Kaiser provided the library with informational flyers to disperse to our patrons.

K. Anderson gave an update on the library's ADA Assessment that was completed in January by The Center for Independent Living Western Wisconsin. The finalized report will take three to four weeks to complete. K. Anderson can give the Board more information at that time.

The Board then discussed our presentation to the Village Board on January 22nd. Several members of the Building Committee came in support of the library. K. Anderson and J. Farrell will follow up with J. Thompson and discuss fundraising procedures now that people are offering to donate. It is the Board's hope that we can move forward with putting together a fundraising committee in the near future.

Lastly, K. Anderson gave a report with circulation and programming statistics for January. Nine people attended book club, 12 people came to chocolate wars, ten people played our BreakoutEDU game, and nine people came to teen coffee time. We also had four storytimes in January with a total attendance of 118.

J. Farrell motioned to adjourn. N. Kaiser 2nd, the meeting was adjourned at 4:39PM.

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