

## **Board Meeting Minutes of January 2<sup>nd</sup>, 2024**

The meeting was called to order at 3:52PM

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

D. Dummer motioned to approve the December 5<sup>th</sup> minutes, A. Peterson 2<sup>nd</sup>, all in favor, motion passed.

D. Dummer motioned to approve the December invoices totaling \$11,957.12, N. Kaiser 2<sup>nd</sup>, all in favor, motion passed.

K. Anderson told the Board that the library will be having an ADA assessment done on Wednesday, January 24<sup>th</sup>. The assessment will be done by the Center for Independent Living Western Wisconsin. The process can take anywhere from two to five hours. After the assessment is completed, CILWW will send their report to both IFLS and the library. IFLS will also pay for the assessment.

K. Anderson then presented a preliminary annual report that showed a range of statistics from 2023, including attendance, programming, circulation, and new patrons. Our year-end circulation is 23, 772, which is up 36 percent from the previous year. Our programming attendance also saw a sizable increase from 2022. K. Anderson will attend an annual report workshop in February and present the official report to the Library Board at our next meeting.

The Library Board then discussed the upcoming Village meeting on Monday, January 22<sup>nd</sup>. K. Anderson, River Architects and other members of the Building Committee will present our work thus far. J. Pieters recently spoke with L. Montgomery, Village President, and the Village Board has not yet reached out to D&T Properties about the Main Street lot.

Lastly, K. Anderson gave a report with circulation and programming statistics for December. Eight people attended book club, 92 people attended our Spirit of Christmas festivities, 15 people played our BreakoutEDU game, 12 people came to teen coffee time, and 15 people came to our showing of *Paw Patrol: The Mighty Movie*. We also had three story times in December with a total attendance of 46.

V. Hedlund motioned to adjourn. N. Kaiser 2<sup>nd</sup>, the meeting was adjourned at 4:38PM.

The next meeting will be on Tuesday, February 6<sup>th</sup> at 3:45PM.