

## **Board Meeting Minutes of March 19<sup>th</sup>, 2024**

The meeting was called to order at 3:47PM

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

Absent: N. Kaiser

J. Farrell motioned to approve the February 6<sup>th</sup> minutes, A. Peterson 2<sup>nd</sup>, all in favor, motion passed.

V. Hedlund motioned to approve the February invoices totaling \$10,339.45, J. Farrell 2<sup>nd</sup>, all in favor, motion passed.

The Board discussed updates regarding site control of 1013-1021 Main Street. The Village Clerk has contacted E. Davidson from Rassbach Realty, who will soon begin drafting the option to purchase forms. The fee for drafting such documents is \$300/hour. The library will reimburse the Village Board if there are sufficient funds left in the budget. There are still unanswered questions that need to be addressed, such as whether all remediation on the lot has been accomplished. K. Anderson will also set up a meeting with E. Barclay from MSA to talk about the Flexible Facilities Program and the grant writing process. J. Farrell motioned to approve the real estate agent fees, V. Hedlund 2<sup>nd</sup>, all in favor, motion passed.

K. Anderson discussed the possibility of a new hire and adding a Spanish storytime to our calendar. It has become apparent that the library must expand our services to accommodate those who do not speak English. K. Anderson will contact the person in question, and the Board will vote at our next meeting.

K. Anderson presented the library's ADA Assessment report that was completed in January by The Center for Independent Living Western Wisconsin. The finalized report highlighted issues with parking, the ramp entrance, signage, and the computer stations just to name a few. K. Anderson spoke with L. Langby from IFLS and discussed how to best address and solve the issues.

Lastly, K. Anderson gave a report with circulation and programming statistics for February. Seven people attended book club, 17 children came to chocolate wars, seven came to family movie night, 21 people participated in LEGO Week, and 31 people tried our new scavenger hunt. We also had four storytimes in January with a total attendance of 107.

D. Dummer motioned to adjourn. A. Peterson 2<sup>nd</sup>, the meeting was adjourned at 4:34PM.

The next meeting will be on Tuesday, April 2<sup>nd</sup> at 3:45PM.