

**ST. FRANCIS LIBRARY BOARD MINUTES
DATED APRIL 10, 2024**

Present: Richard Adamczewski, Alderman Feirer, Charles Buechel, Kathy Frymark, Richard Lentz, Kathy MacAvaney and Jennifer Polinski

Also Present: Library Director Amy Krahn

The meeting was called to order at 4:00 p.m.

Statement of Public Notice:

The meeting has been properly posted and noticed as required by law.

Approval of Minutes

Moved by Richard Lentz, seconded by Jennifer Polinski to place on file the minutes of the St. Francis Library Board meeting held on March 13, 2024. Motion carried.

Approval of Claims:

Moved by Alderman Feirer, seconded by Jennifer Polinski to approve the March claims as presented. Motion carried.

Correspondence:

None

Public Comments

None

Reports:

Chairman

- Closed session at May meeting to discuss the Library Director contract.

School Representative

- The Deer Creek Principal, Ben Williams promoted the Library's program collaborating with Literacy Services of Wisconsin to offer in-person adult literacy tutoring.
- Willow Glen is holding a fundraiser for a new playground.
- Amy suggested a possible Willow Glen teacher breakfast at the public library the week before school starts in the fall. The discussion began in the fall of 2023. We will pick it up now and see if we can arrange for something for fall 2024.

Friends

- None

Director

- See Director's Report as included in the Board packet.

Moved by Richard Lentz, seconded by Charles Buechel, to approve all reports as submitted. Motion carried.

Unfinished Business:

- Capital Improvements
 - No updates.
- MOU with the Saint Francis School District
 - No updates.

New Business:

- Public Computer Purchase
 - Moved by Alderman Feirer, seconded by Charles Buechel to approve the purchase of five desktop computers for use by the public. Motion carried.
- Adult Department Staffing
 - Started discussion on transition planning. With impending retirements, the discussion was started to proactively discuss what might be needed.

Comments on Prior, Present and Potential Agenda Items by Board Members:

Thank you to the Saint Francis Lions for their \$1,000 donation to purchase Explorer Passes for the library.

Adjourn:

Moved by Richard Lentz, seconded by Jennifer Polinski to adjourn the meeting. Motion carried.

Time: 4:45 p.m.