

**ST. FRANCIS LIBRARY BOARD MINUTES
DATED APRIL 12, 2023**

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

Also Present: Library Director Amy Krahn

Excused: Alderman Feirer

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 Jennifer Polinski seconded by Charles Buechel to place on file the minutes of the St. Francis Library Board meeting held on March 8, 2023. Motion carried.

Approval of Claims:

Moved by Kathy MacAvaney seconded by Kathy Frymark to approve the March claims as amended. Motion carried.

Correspondence:

None

Public Comments:

None

Reports:

Chairman

- None

School Representative

- The Literacy Under Lights event is still in the works. Details are being worked out.
- Jess contacted Kathy M. to arrange for summer reading promotions at Willow Glen and Deer Creek.
- Along with a Racine public librarian, Kathy M. presented a program about book challenges to the Racine chapter of Delta Kappa Gamma.

Friends

- The Big Bag Book Sale on May 6, 2023, from 10:00-2:00 in the Friends Room at the Library.

Director

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

Moved by Jennifer Polinski, seconded by Richard Lentz to approve all reports as submitted. Motion carried.

Unfinished Business:

- Explorer Passes-Policy
 - Moved by Kathy MacAvaney and seconded by Richard Lentz to approve the policy for use of the Explorer Passes as written for the Milwaukee County Zoo, Bohner Botanical Gardens, Mitchel Park Domes, and Milwaukee Art Museum for library patrons to use. Motion approved.

New Business:

- Hoppe Room
 - Amy will start exploring the options for making improvements to the Hoppe Room. (painting the walls, adding a chair rail, blinds and carpeting).
- Special Board Meeting-Foundation
 - Amy will send out an email asking about dates to for a special meeting in order to discuss the formation of a Foundation to benefit the Library.

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

- The Library Board would like to thank the Saint Francis Lions Club for presenting a check for \$1,000. Thank you for supporting the Saint Francis Library.

Adjourn:

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

Time: 4:30 p.m.