

ST. FRANCIS LIBRARY BOARD MINUTES
DATED JUNE 12, 2024

Present: Richard Adamczewski, Alderman Feirer, Kathy MacAvaney and Jennifer Polinski

Excused: Charles Buechel, Kathy Frymark and Richard Lentz

Also, Present Library Director Amy Krahn and City Administrator Mark Johnsrud.

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 Kathy MacAvaney, seconded by Jennifer Polinski to place on file the minutes of the St. Francis Library Board meeting held on May 8, 2024. Motion carried.

Approval of Claims:

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

Correspondence:

None

Public Comments

None

Reports:

Chairman

- None

School Representative

- Mary Evers edited last year's Summer Reading Program presentations for me to use to promote the SRP this year. I checked and the enrollment was nearly 100 children by the end of the first week.
- Our summer school numbers are down this year. Not sure how that might affect library usage.

Friends

- None

Director

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

Moved by Alderman Feirer, seconded by Jennifer Polinski to approve all reports as submitted. Motion carried.

Unfinished Business:

- Capital Improvements-MSA Report (discussion/action)
 - No updates.
- MOU with the Saint Francis School District
 - No updates.
- Reading Dog Program
 - The Reading Dog Program has started and so far has been very successful. In order for dogs to participate, they must go through the therapy certification program.

New Business:

- 2025 Budget
 - Looking towards the 2025 budget and focusing on the 2025-operating budget. Technology, Staffing Levels and Public Relations. Move to unfinished business.

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

None

Adjourn:

Moved by Alderman Feirer, seconded by Jennifer Polinski to adjourn the meeting. Motion carried.

Time: 4:43 p.m.