

St. Francis Library Board Minutes
Dated January 10, 2024

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

Also Present: Library Director Amy Krahn, and Guest: Katie Lederhaus

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 and seconded by Charles Buechel to place on file the minutes of the St. Francis Library Board meeting held on December 13, 2023. Motion carried.

Approval of Claims:

Moved by Richard Lentz and seconded by Charles Buechel to approve the December claims as presented. Motion carried

Correspondence:

None

Public Comments:

None

Reports:

Chairman

- None

School Representative

- The Deer Creek Battle of the Books has been announced and the information was shared with Jess. Homeschoolers are invited to participate if they are interested in forming a team to compete. Homeschool teams have participated in the past.

Friends

- They are also interested in planning a spring author program in the spring. More information to come as plans move forward.

Director

- See Director's Report as included in the Board packet. In addition all in attendance were invited to take a look at the Hoppe Room to see the new carpet, painting, and panels to

reduce noise. New shades or curtains are still in the works. Also, adding to the fundraising committee's work there was a separate Amazon wish list for the giving campaign.

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

Unfinished Business:

Discussion regarding capital improvements included clarification of upcoming lighting changes. No action needed from the Board at this time.

New Business:

- Library Board Bylaws: Changes were discussed. One additional change noted is in Section 3 the date of July 1st needs to be changed to May 1st to line up with other city governmental departments. The changes will go through one final review before coming back for approval.
- Kathy MacAvaney moved and Richard Lentz seconded to approve the staff proposed reciprocal borrowing requests totalling \$38,600 for 2024. Motion carried.

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

None

Adjourn:

Moved by Richard Lentz and seconded by Charles Buechel to adjourn the meeting. Motion carried.

Time: 4:30