



Library Board of Trustees
Minutes of Regular Meeting November 11, 2021

Trustees Present: Stephen Bjork, Jeromy Buberl, Amber Krumenauer, Jessica Buberl, Michele Merritt, Amanda Wicklund

Trustees Absent: Betsy Kresmer

Also present: Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:31p.m.

Motion to approve the agenda by Michele. Seconded by Amanda. Motion carried unanimously.

Approval of minutes for October Meeting. Motioned by Jessica. Seconded by Michele. Carried unanimously.

Citizens' Comments: No comments to report this month.

Director's report: Applied for and awarded UW-Madison's East Asian Studies Grant. \$1,000 grant. Every month or couple of months we will do a cooking meal "Library Spices of Your Life" program. Seasonally this will be done. This month will be Pumpkin Spice. During Asian American History Month, it will be geared to something within that culture. We applied for the ARPA grant, which may help with the book bike. Community conversation program was held at the end of October. Well attended for first meeting. 11 total showed up. Lastly, Shelby has been working on the library budget. Circulation went up a little bit. Rebekah held an outside play date that was successful. This is planned to continue throughout the year. Our intern Kaylen will be finishing up her internship in early December.

Monthly financials: Things are looking good. We are at about 80% of our budget which is typical for this time of year. Motion to approve by Jeromy, seconded by Jessica. Carried unanimously.

Audit and Approved Bills: Motion to pay the bills by Jeromy, seconded by Amanda. Carried unanimously.

Budget: Motion to approve budget by Jeromy, seconded by Michele. Carried Unanimously.

LTC Grant Program and EAS Grant: Haley Tricycles Book Bikes, we have different options for funding. Looking at electric assist. Approx. \$5,500 - \$6,000. Shelby will get a full proposal once we get funding confirmed. LTC Grant – Shelby is completing final report. Shelby is working on blog post for website. This was for the community conversation. EAS – list provided of all books we are ordering.



Library Board of Trustees
Minutes of Regular Meeting November 11, 2021

Changing Library Hours: Suggestion to return to previously approved full library hours starting on January 1, 2022. Hours would be Monday through Friday 9 AM to 6 PM and Saturday 9AM to 1 PM.

Next regularly scheduled meeting will be December 9th at 5:30 PM virtually and/or in person.

Meeting adjourned at 6:40 PM.

Respectfully submitted by,

Amber Krumenauer
Library Board Secretary