



**Library Board of Trustees  
Minutes of Regular Meeting October 14, 2021**

**Trustees Present:** Stephen Bjork, Jeromy Buberl, Amber Krumenauer, Jessica Buberl, Michele Merritt, Betsy Kresmer

**Trustees Absent:** Amanda Wicklund

**Also present:** Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:38 p.m.

Motion to approve the agenda by Jeromy Buberl. Seconded by Betsy. Motion carried unanimously.

Michele pointed out that her name was spelled wrong. Her name will be corrected on the minutes. A motion to approve the **Minutes for the September 2021 regular meeting** approved by Jessica. Seconded by Michele. Carried unanimously.

**Citizens' Comments** – Google review – complaint about the hours of the library. Wished we were open in the library on Saturdays as the drive through is only open. Shelby is hesitant to change the hours as they will be changing real soon once COVID conditions are better. They will then be open 9 to 1 on Saturdays. It is also hard to find 3 people to work on Saturdays at the moment.

**Director's report-** Shelby spent a lot of time on LTC Program Grant. Program takes place on October 26<sup>th</sup>. Shelby has also been working more on the budget. Large decrease in circulation. Could be due to increase in COVID cases and some libraries are closed due to it. Libraries across the board are experiencing decrease. Monthly book club went well. The 6<sup>th</sup> grade classes visited the library and were shown how to use our services. We gained 53 new patrons in big part to the 6<sup>th</sup> grade class. Rebekah hosted her outdoor playdate and plans to continue to do this. We had 26 participants involved.

**Monthly financials-** Motion to approve by Jeromy, second by Betsy. Carried unanimously.

**Audit and Approved Bills-** We spent a lot on books this last month. We didn't get to order last month so this is basically a double increase. Motion to pay the bills by Betsy, second by Jessica. Carried unanimously.

**Budget:** Village will be approving budget next month. Shelby will review and make some minor changes for board to approve next month. Health and Dental was looking higher than estimated



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because our Worker's Comp was being taken out of the hospital/dental fund account. Ben Krumenauer mentioned an 11% increase to health next year.

**LTC Grant Program-** Calling Ask, Listen, and Empower Program. This will be a meeting between village representatives, staff, community leaders, and citizens. Various topics will be discussed about our local government, how it works and how citizens can get involved. Meeting to be held on October 26<sup>th</sup> at 6:00 PM. This is funded by the ALA grant. Shelby will be doing an exit survey as well as creating a blog post on our website about it.

Next regularly scheduled meeting will be November 11th at 5:30 PM virtually and/or in person.

Meeting adjourned at 6:18 PM.

Respectfully submitted by,

Amber Krumenauer  
Library Board Secretary