



Library Board of Trustees
Minutes of Regular Meeting February 10, 2022

Trustees Present: Stephen Bjork, Jeromy Buberl, Amanda Wicklund, Betsy Kremser, Amber Krumenauer (arrived at 5:59)

Also present: Library Director Shelby Friendshuh, Miriam Flysjo

President Bjork **called the meeting to order** at 5:33 p.m.

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

A motion to approve the **Minutes for the January 13, 2022 regular meeting** as amended by Jeromy. Seconded by Betsy. Carried unanimously.

Citizens' Comments – Miriam Flysjo shared how successful the last book sale was. Shelby shared a positive letter to the editor that was in the Osceola Sun a couple weeks ago. She also shared that there have been a few informal complaints about the collection.

Director's report- Shelby shared that the library is busier and has seen more circulation than many previous months. Positive feedback about extended hours. Rebekah started a reading challenge program for the community- all ages. Shelby and staff have started working on her maternity leave.

Monthly financials- Jeromy made a motion to approve the monthly financial results, Betsy seconded by . Carried unanimously.

Betsy, second by Amanda. Carried unanimously.

Building Signage- Mill Pond sent over their signage. Sign in shared spaces, both Library and Village Hall space. Lettering will match Wilberg Memorial and Village Hall areas. The Discovery Center sign will be removed. Over the library entrance, will now say Library. Estimated about \$4,000 for the library's portion. Shelby proposed using half of the funds from the checking account and the other half from our miscellaneous account. Stephen suggested a motion to approve up to \$4,000. Jeromy makes a motion to approve up to \$4,000 for the libraries portion, seconded by Amber.

Annual Report- Motion to approve annual report as amended by Betsy, seconded by Amanda.

Discussion of Virtual Option for Meetings- General public has not dialed in. Discussed if we should keep the virtual option. It is nice for board members to have the option in case they are out of town or not feeling well. Hybrid meetings can be tough to navigate. Can use as needed, but ideally should have everyone to attend in person.



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Next meeting is scheduled for March 10, 2022 at 5:30 PM

6:49 PM meeting adjourned.

Respectfully submitted by,

Amber Krumenauer and Shelby Friendshuh
Library Board Trustee