

Library Board Meeting Notes

Wednesday, August 7, 2024 at 6:30 p.m. Library
Conference Room

Attendees:

Present: Burkart, Hopp, Braithwaite, Spencer

Absent: Jones, Fuller, Frey, Conwell

Guest: Chelsea Balinski, Leah Portz

Call to Order: Hopp called the meeting to order at 6:30

Approval of the Regular Meeting Minutes of 7/10/24

No quorum. Will approve at September Meeting

Review and approval of the July 2024 invoices

No quorum. Will approve at September Meeting

Public Comments

Ms. Balinski shared concerns around the availability of select materials in the children's area without parental consent and permission. The board expressed its appreciation to Ms. Balinski for sharing her thoughts.

Ms. Portz shared spoke on the importance of certain types of materials and information being available to youth patrons. The board expressed its appreciation to Ms. Portz for sharing her thoughts.

City Council Liaison's report

Board of review for property tax disputes, appointment of new alderperson for district 2.

No additional updates from city on library activities

Library Director's report

Review of contents of director's report.

Old Business

1. Discussion of library strategic planning

a. Next steps on sample surveys is pending with SCLS strategic planner

b. SCLS Building advising consultant. Stacey to discuss having a brief review of the library facilities with SCLS consultants.

2. Discussion of the 2025 library budget

New Business

1. Discussion and possible action regarding the Inclement Weather Policy

No quorum. Will review at September Meeting

Adjournment:

A motion to adjourn was made by, Seconded by, Adjournment approved at 8:10pm.

Fuller to do meeting minutes at September Meeting

Library Board approved 9/4/24