

**Clear Lake Public Library**  
**Library Board Meeting**  
**April 5, 2022**  
**Minutes**

Meeting was called to order at 5:00 p.m. by President Marie Bannink.

Introductions were made.

Quorum was met: Present were Marie Bannink, Jodi Cress, Rosemary Johnson, Kristi Niles, Dawn Peterson, and Christine LaFond.

Motion was made by Jodi Cress and seconded by Rosemary Johnson to approve the agenda. Motion passed.

Approval of the minutes of the February 1, 2022 minutes. Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by Jodi Cress and seconded by Marie Bannink to approve payment of the bills. Motion passed.

School Liaison report

- School Superintendent has resigned. The search for a replacement has begun.
- Earth Day activities will take place on April 22<sup>nd</sup> if the weather is good – rain date is April 27<sup>th</sup>
- PTO Bingo/Book Fair is April 8th

Village Liaison report

- Elections are today
- Clean up day is Saturday, April 30<sup>th</sup> beginning at 8 am and going until noon
- Board of Review is May 2<sup>nd</sup>

Librarian's Report

- See attached.
- Total Circulation: February: 1,721; March: 1,701
- Material type: February: Adult: 994, Juvenile: 687, Young Adult: 40  
March: Adult: 1003, Juvenile: 663, Young Adult: 35
- Hosting Virtual BadgerTalk on Gardening with Native Plants on April 21<sup>st</sup> at 6:30 pm
- Motion was made by Marie Bannink and seconded by Dawn Peterson to approve report. Motion passed.

Adjourn: Motion was made by Jodi Cress and seconded by Rosemary Johnson to adjourn. Motion passed. Meeting adjourned at 5:38 pm.