

Clear Lake Public Library
Library Board Meeting
May 3, 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 Kristi Niles to approve the agenda. Motion passed.

Approval of the minutes of the April 5, 2022 meeting. Motion was made by Jodi Cress and seconded by Rosemary Johnson to approve the minutes. Motion passed.

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

School Liaison report

- School Superintendent search has been narrowed down to 2 candidates. A public forum was held last night (May 2nd)
- PTO Bingo/Book Fair went well
- High School graduation is Friday, May 20th

Village Liaison report

- Campground is open
- Pot holes are being repaired

Librarian's Report

- See attached
- 53 people attended the garden webinar

Request for reconsideration of library materials

- Libraries across the nation are seeing an increase in challenges
- We need to finalize a form and also update our Collection Development Policy
- Christine passed out samples and we will all review and mark what we like. Please return to Christine by May 24th and we will discuss at the June meeting.

Adjourn: Motion was made by Jodi Cress and seconded by Kristi Niles to adjourn. Motion passed. Meeting adjourned at 5:30 pm.