

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

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

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

Motion was made by Jodi Cress and seconded by Kristi Niles to approve the agenda. Motion passed.

Approval of the minutes of the June 7, 2022 meeting. Motion was made by Marie Bannink and seconded by Jodi Cress 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**

- Theresa Anderson is the new Clear Lake Elementary School Principal
- there is a lot of staff turnover – some teachers are coming out of retirement and some are returning after being at another school
- Summer School went well
- Open House at Clear Lake Elementary School will be September 1<sup>st</sup>. – Christine will set up a table with Library information

**Village Liaison report**

- no issues regarding Clear Lake Days
- resurfacing Village View St and Bean St
- Campground is busy
- Partisan Primary Election is August 9<sup>th</sup>

**Librarian's Report**

- See attached
- Motion was made by Jodi Cress and seconded by Marie Bannink to accept the report. Motion passed.

**Request for Reconsideration of Library Materials/Collection Development Policy**

- Eventually need to decide what we are going to name this policy and make sure all of the associated documents are consistent when referring to the policy
- Resources for Collection Development – okay
- Director Checklist for Initial Reconsideration – add line: Director will contact library patron. Contact will be documented
- Statement of Concern About Library Resource

- change Is the resource more appropriate for a particular age group? to Is the resource more suitable for a particular age group?
  - Rework the last page to more accurately reflect the reconsideration process
- Christine will make the changes before the August meeting. Christine will continue to work on the Resource Collection Development Policy.

Adjourn: Motion was made by Jodi Cress and seconded by Kristi Niles to adjourn.  
Motion passed. Meeting adjourned at 5:57 pm.