

**Clear Lake Public Library**  
**Library Board Meeting**  
**August 2, 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, Kristi Niles, Dawn Peterson, and Christine LaFond. Rosemary Johnson 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 July 5, 2022 meeting. 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 Kristi Niles to approve payment of the bills. Motion passed.

**School Liaison report**

- Theresa Anderson, new Clear Lake Elementary School Principal, introduced herself to the Board. Invited the Library to participate in the Open House being held on September 1<sup>st</sup>.

**Village Liaison report**

- Hwy 63 from the St. Croix County Line to J will be worked on in 2023. The walking trail underpass will be fixed.
- resurfacing of Village View St and Bean St is done
- 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 Kristi Niles to accept the report. Motion passed.
- Jodi enquired if the courier has improved. There has been some improvement. IFLS continues to monitor the situation.
- Christine will work on the 2023 Budget for the September meeting. Things to consider: seasonal worker; technology, room rental fees

**Resources for Collection Development**

- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept as presented. Motion passed.

#### Statement of Concern About Library Resources

- Document will be named Request For Reconsideration of Library Resources.
- Motion was made by Marie Bannink and seconded by Jodi Cress to accept with changes. Motion passed.

#### Director Checklist For Review of the Statement of Concern

- Document will be named Director Checklist For Review of the Request For Reconsideration of Library Resources.
- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept with changes. Motion passed.

#### Information for Patrons of the Clear Lake Public Library Regarding Reconsideration of Library Resources

- Motion was made by Jodi Cress and seconded by Marie Bannink to table this discussion. Motion passed

Adjourn: Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion passed. Meeting adjourned at 5:55 pm.