

**Clear Lake Public Library
Library Board Meeting
September 6, 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 had an excused absence.

Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the agenda. Motion passed.

Approval of the minutes of the August 2, 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

- Open House at Elementary School went well
- Several new faces in both schools
- Homecoming is September 30th – Parade is at 2:15ish

Village Liaison report

- Camping is winding down
- Approved chicken ordinance
- Responsible for cemetery as of June 1st

Librarian's Report

- See attached
- Discussed when to hold November meeting - conflict for the first and second Tuesdays - might not be necessary if can cover everything in September and October meetings
- Pam wants to do story time – will begin Thursday, October 6th – Amery has their story time on Wednesdays so families can attend both
- Pam is working on reviving 1000 Books Before Kindergarten Program
- Thinking of offering 1 big program in the months of June, July, August – possibly collaborate with school on June program and hold the other 2 at the chalet
- Christine will investigate grants to cover the costs of performers
- Motion was made by Marie Bannink and seconded by Jodi Cress to accept the report. Motion passed.

Budget

- Proposed changes to 2022 Budget

Motion was made by Jodi Cress and seconded by Dawn Peterson to reduce part-time worker hours to 10 hours per week per her request. Roll call: Jodi: yes, Kristi: yes, Dawn: yes, Marie: yes. Motion passed.

Motion was made by Jodi Cress and seconded by Kristi Niles to hire a teen worker for up to 10 hours per week. Roll call: Jodi: yes, Kristi: yes, Dawn: yes, Marie: yes. Motion passed.

Motion was made by Jodi Cress and seconded by Dawn Peterson to increase part-time worker hours from 14 to 16 hours per week using ACT 150 money. Roll call: Jodi: yes, Kristi: yes, Dawn: yes, Marie: yes. Motion passed.

- 2023 Donation Budget

Motion was made by Jodi Cress and seconded by Dawn Peterson to use this money to purchase 100 Large Print books from Center Point to receive a 40% discount per title. Roll call: Jodi: yes, Kristi: yes, Dawn: yes, Marie: yes. Motion passed.

- Proposed 2023 Budget

Christine presented the 2023 Proposed Budget – significant increases were made in hourly wages based on the results of a survey done by IFLS and after a discussion with the Village Clerk

Motion was made by Jodi Cress and seconded by Kristi Niles to accept the 2023 Budget as presented. Roll call: Jodi: yes, Kristi: yes, Dawn: yes, Marie: yes. Motion passed.

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