

Clear Lake Public Library
Library Board Meeting
March 7, 2023
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, Dawn Peterson, and Christine LaFond.

Modify/Approve Agenda

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

Approval of the minutes of the February 7, 2023 meeting

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

Approval of the payment of the bills

- Motion was made by Jodi Cress and seconded by Dawn Peterson to approve payment of the bills. Motion passed.

School Liaison report – provided by Jodi Cress and Kristi Niles

- Choir concert
- Earth Day Service Learning Day is tentatively scheduled for April 21st – weather dependent
- Literacy night went well
- 4 wrestlers made it to State
- Spring Sports are starting

Village Liaison report

- Running out of room to pile snow = 1st time in 26 years
- Water tower will be offline the first week of May for required maintenance
- Saturday, April 29th is Village Clean up Day
- Elections are April 4th – absentee voting begins the week of March 13th

Librarian's Report

- See attached
- Did 109 more checkouts in February, 2023 than February, 2022
- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept the report. Motion passed.

April, 2023 Meeting

- Election Day is the first Tuesday in April which is our normal meeting night.
- Motion was made by Jodi Cress and seconded by Kristi Niles to move the meeting to April 11th. Motion passed.

May, 2023 meeting

- Christine will be on vacation
- Motion was made by Jodi Cress and seconded by Dawn Peterson to table a decision until the April meeting. Motion passed

Policies

- Reviewed and revised Non-Emergency/Emergency Closing of Library Policy
- Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the policy with changes as discussed. Motion passed.

Adjourn

- Motion was made by Dawn Peterson and seconded by Jodi Cress to adjourn. Motion passed. Meeting adjourned at 5:34 pm.