

**Clear Lake Public Library
Library Board Meeting
June 6, 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 Kristi Niles to approve the agenda. Motion passed.

Approval of the minutes of the April 11, 2023 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 Rosemary Johnson to approve payment of the bills. Motion passed.

School Liaison report – provided by Jodi Cress and Kristi Niles

- 6th graders have graduated
- Summer school will be held 6/13 – 6/30
- Band teacher has resigned but someone has been hired to fill the position
- Art teacher has resigned
- Food Service position might be filled
- Need a Special Education teacher in the Elementary School

Village Liaison report – provided by Marie Bannink

- Busy preparing for Clear Lake Days
- Painting parking space lines soon
- Mowing ditches
- Underpass will be done for Clear Lake Days
- Marking headstones in cemetery for winter burials

Librarian's Report

- See attached
- Christine received an e-mail from Amanda Blackman, the Director of the Frederic Public Library, regarding the Polk County Economic Development Corp researching the feasibility of the creation of a recreational facility in Polk County. She is asking for letters of support and donations. After a few minutes of discussion, it was decided that no letter of support and no donation would be given to the Corp.

- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion passed.

Information for Patrons Regarding Reconsideration of Library Resources

- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept this document. Motion passed.

Request for Reconsideration of Library Resources

- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept this document with changes. Motion passed.

Volunteer Policy

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

July Meeting

- The first Tuesday of the month is July 4th and the Village Office and Library are closed. The decision was made to hold the meeting on July 11th. Kristi will be out of town but everyone else is available. Discussion regarding future meetings led to discovering that Jodi, Kristi, and Cricket have activities at the school on September 5th which is the first Tuesday of the month. It was decided to not have a meeting.

Adjourn

- Motion was made by Jodi Cress and seconded by Kristi Niles to adjourn. Motion passed. Meeting adjourned at 6:01 pm.