

Clear Lake Public Library
Library Board Meeting
July 11, 2023
Minutes

Meeting was called to order at 4:30 p.m. by President Marie Bannink.

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

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 June 6, 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

- Food Service position has been filled
- 1 or 2 more positions still open
- Tuesday, September 5th is the Open House at the Elementary School
- Tuesday, September 5th is the first day of school for Jr and Sr High

Village Liaison report – provided by Marie Bannink

- Continuing to clean up trees that went down in the July 4th storm
- Truck/Tractor pull is scheduled for July 15th at the Chalet
- Police Department is short staffed

Librarian's Report

- See attached
- Nature's Niche, the group originally scheduled for August has not fulfilled our request for a contract, even after multiple contacts, so Pam has hired River Valley Raptors as a replacement. This group is highly recommended by the Woodville Public Library.
- Still experiencing website difficulties
- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to accept the report. Motion passed.

Mission Statement

- Christine was working on a grant that required a recent Mission Statement. Ours was originally created in 2011 and had not been reviewed since its approval. In light of recent discussions about some groups that might not work well with the library it was decided to update the last sentence of the statement. The Library may partner with other compatible community organizations to enrich life-long learning.
- Motion was made by Jodi Cress and seconded by Marie Bannink to accept the statement with changes. Motion passed.

Internet Use Policy

- The original policy was approved way back in 2002 when computers and Christine were new to the Library. Christine highlighted some of the changes including wireless internet language and parents are responsible for the restriction of a child under 18 access to the internet. It was decided that the sentence regarding damage to the computer should be its own number and expanded.
- 11. Any damage to equipment, including but not limited to computer, printer, scanner, mouse, or surge protector will be charged to the patron.

Adjourn

- Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion passed. Meeting adjourned at 5:07 pm.