

Clear Lake Public Library
Library Board Meeting
August 1, 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 Rosemary Johnson to approve the agenda. Motion passed.

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

School Liaison report – provided by Jodi Cress and Kristi Niles

- August 28th is 7th grade orientation
- Sport practices have started
- Art teacher position has been posted
- Open House at the elementary school is Tuesday, September 5th. Christine plans on being there with Library information. Jodi will confirm the schedule for Christine.

Village Liaison report – provided by Marie Bannink

- Campground is busy
- Hwy 63 project continues
- Park Board members have been splitting wood for the campground

Librarian's Report

- See attached
- Next Library Board meeting will be October 3rd. Kristi will be absent due to a track meet.
- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept the report. Motion passed.

Adjourn

- Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion passed. Meeting adjourned at 5:10 pm.