

**Clear Lake Public Library**  
**Library Board Meeting**  
**February 13, 2024**  
**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 carried.

**Approval of the minutes of the December 5, 2023 meeting**

- Motion was made by Rosemary Johnson and seconded by Dawn Peterson to approve the minutes. Motion carried.

**Approval of the payment of the bills**

- There were no bills ready for this meeting. Marie Bannink did look over bills on February 6, 2024 at the Village Board meeting so they could be paid on time.

**School Liaison report – provided by Jodi Cress and Kristi Niles**

- Read Across America activities will take place the last week of February and the first week of March
- High School Parent/Teacher Conferences are February 22<sup>nd</sup>
- A chess club has been started at the Jr/Sr high and is being well received
- Girls Basketball has had a very successful season and will be in the playoffs

**Village Liaison report – provided by Marie Bannink**

- Street lights were going out – it looks like the problem was burnt wiring and this has been replaced
- Presidential Primary and Village Board Elections are April 2<sup>nd</sup>
- Bids have been put out for the 4<sup>th</sup> Ave and 2<sup>nd</sup> St project

**Librarian's Report**

- See attached
- IFLS is offering a workshop for Board of Trustees members. Jodi, Kristi, and Marie have expressed an interest in going. Christine will check with John Thompson if an agenda needs to be posted since three equals a quorum for the Clear Lake Public Library Board of Trustees.
- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to accept the report. Motion carried.

#### Service Animal Policy

- Motion was made by Jodi Cress and seconded by Kristi Niles to approve the Policy. Motion carried.

#### Annual Report

- Christine presented the Annual Report. Motion was made by Jodi Cress and seconded by Rosemary Johnson to accept the Report. Motion carried.

#### Adjourn

- Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion carried. Meeting adjourned at 5:50 pm.