

**Clear Lake Public Library**  
**Library Board Meeting**  
**April 9, 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 Dawn Peterson to approve the agenda. Motion carried.

**Approval of the minutes of the February 13, 2024 meeting**

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

**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 carried.

**School Liaison report**

- Girls Basketball team made it to State
- Elementary School Parent/Teacher conferences are tonight
- April 22<sup>nd</sup> will be the Earth Day Clean up Day
- Bingo night at the Elementary School was well attended
- Spring Sports have started
- State testing has started

**Village Liaison report**

- Village Clean up Day is April 27<sup>th</sup> from 8 until Noon
- Open Book is April 11<sup>th</sup>
- Tim Strobusch has resigned so there is an opening for Village Police Chief
- Village Board of Review is April 29<sup>th</sup>
- If the weather is nice the Village Crew will begin fixing potholes
- 204 voters turned out for the Spring Election
- Marie Bannink, Gerald Becker and Lori Martin were re-elected and will take their Oath of Office tonight

**Librarian's Report**

- See attached
- Jodi, Marie, and Kristi attended a Book Challenges workshop offered by IFLS. Based on information provided at this workshop Marie and Jodi asked Christine to compile a binder for each Board Member that contains the Library Mission Statement and Library Policies. Up-to-date binders were at each seat.

- The next addition, hopefully, will be updated Bylaws.
- The workshop was timely because on the following Sunday night, on 60 minutes, book challenges were discussed.
- We have been lucky in Clear Lake to not have endured harassment about our library collection.
- There have been a lot of requests for information on edible weeds. Christine has been approached by someone who is willing to offer a program on foraging. Christine will explore the possibility of offering such a program.
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion carried.

#### May Library Board Meeting

- Christine will just be getting back from vacation and does not expect to have anything ready. It was decided that no meeting was necessary.

#### July 5, 2024

- Library and Village Office are closed on Thursday, July 4<sup>th</sup>. The question was raised whether to be open or closed on Friday. Motion was made by Jodi Cress and seconded by Dawn Peterson to close the Library. Library staff can make up hours per policy. We will give people plenty of notice that we are closed by posting signs in the Library and updating the calendar on the library website.
- Other meeting dates were discussed. The Board will meet June 4<sup>th</sup> and August 6<sup>th</sup>. September 3<sup>rd</sup> is the first day of school at the Elementary School. Jodi and Christine will be tied up with the Open House and Kristi has a track meet so it was decided to not have a meeting.

#### Adjourn

- Motion was made by Jodi Cress and seconded by Kristi Niles to adjourn. Motion carried. Meeting adjourned at 5:28 pm.