

**Clear Lake Public Library
Library Board Meeting
June 4, 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 April 9, 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 carries.

School Liaison report – provided by Kristi Niles and Jodi Cress

- 6th graders and High School Seniors have graduated
- Kindergarten had a Track & Field Day
- Summer School begins next week
- New weight training program
- Some staff positions are open

Village Liaison report – provided by Marie Bannink

- Village staff are getting ready for Clear Lake Days
- 4th Avenue project will begin after July 4th
- Police Chief position has been offered and accepted pending some completion of tests
- Campground is busy

Librarian's Report

- See attached
- There will be some changes in hours due to lack of staff. Up-to-date hours will be posted around the building and on Facebook.
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion carried.

Budget

- Pam's hours will temporarily be increased to 24 per work

Staff

- Karla has turned in a letter of resignation
- Job opening has been advertised and several applications have gone out the door

Adjourn

- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to adjourn. Motion carried. Meeting adjourned at 5:32 pm.