

**Clear Lake Public Library
Library Board Meeting
August 6, 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 June 4, 2024 meeting

- Motion was made by Jodi Cress and seconded by Dawn Peterson 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

- Several new teachers
- New Assistant Principal/Athletic Director
- Football has started
- Other sports will start in 2 weeks
- Elementary School Open House is September 3rd

Village Liaison report – provided by Marie Bannink

- August 13th is Election Day
- Paul Houx is the new Police Chief
- Jaime Wood has started Police Academy
- Water/Sewer Project has experienced several rain delays

Librarian's Report

- See attached
- There is a training session in Rice Lake for library staff. Christine would like all staff to attend which would mean closing the Library on October 15th. It was suggested that this closure be announced as Continuing Education for staff.
- Colleen presented a calendar of several ideas for programs
- It was suggested that informational meetings for the “New” edition of the Friends of the Library be held from 11:30 – 12:00 and 5:00 – 5:30 on September 10th.
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the report. Motion carried.

Library Hours

- Now that the Library is once again fully staffed, Christine would like to have the Library open every day at 9 am. Currently the Library opens at 10 am on Wednesday which is confusing for patrons. Motion was made by Marie Bannink and seconded by Jodi Cress to change Wednesday opening time to 9 am beginning September 4, 2024. Motion carried.

Adjourn

- Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion carried. Meeting adjourned at 5:45 pm.