

**Clear Lake Public Library  
Library Board Meeting  
December 3, 2024  
Minutes**

Meeting was called to order at 4:00 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 carried.

**Approval of the minutes of the November 12, 2024 meeting**

- Motion was made by Jodi Cress and seconded by Marie Bannink 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 – Jodi Cress and Kristi Niles**

- Christmas Break begins Saturday, December 21<sup>st</sup>. School resumes Thursday, January 2<sup>nd</sup>.
- The Elementary School Christmas Program is December 19<sup>th</sup>
- The Junior Band and Choir Concert is December 9<sup>th</sup>
- The High School Band and Choir Concert is December 16<sup>th</sup>
- Basketball has started
- Wrestling has started
- Coop Hockey (Amery and Clear Lake) has started
- 7<sup>th</sup> and 8<sup>th</sup> grade will attend Physics Day in the cities

**Village Liaison report – Marie Bannink**

- Down time for Village Workers so will be doing maintenance on our 20 year old Municipal Building – installed new lights in Library today – much brighter
- Tax Collection will start mid-month
- Dog Licenses will soon go on sale
- Auditor will be here beginning January 2nd

**Librarian's Report**

- See attached
- 56 Silent Auction Baskets
- Can I close at 4:30 on December 31<sup>st</sup>? – yes
- Colleen and Pam have discussed the future of Story Time – Colleen will be doing Story Time on the 3<sup>rd</sup> Thursday of the month

- Colleen and Cricket have discussed that that might be a good day for Book Group and Unfinished Objects Group
- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to accept the report as presented. Motion carried.

#### 2025 Proposed ACT 150 Budget

- Discussion on possible ways to spend money: programs for JR/SR High students, more performers throughout the year, new shelving in children's area, paint, permanent shelves in storeroom
- Motion was made by Jodi Cress and seconded by Kristi Niles to approve the Proposed ACT 150 Budget. Roll call: Rosemary: yes, Dawn: yes, Kristi: yes, Jodi: yes, and Marie: yes. Motion carried.

#### Team Building

- Marie was given some options for workshops
- Workshops will be held after January
- Workshops may be offered for all Village Staff

#### Adjourn

- Motion was made by Jodi Cress and seconded by Dawn Peterson to adjourn. Motion carried. Meeting adjourned at 4:47 pm.

Next meeting will be February 4, 2025 at 4:00 p.m.