

**Clear Lake Public Library  
Library Board Meeting  
February 4, 2025  
Minutes**

Meeting was called to order at 4:00 pm by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Jodi Cress, Rosemary Johnson, Dawn Peterson, and Christine LaFond. Kristi Niles had an excused absence.

**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 December 3, 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 carried.

**School Liaison report – e-mail from Kristi Niles**

- MS Solo Ensemble is on 2/20
- HS Solo Ensemble is on 3/27
- Several students were at the State Honors Band and Choir tryouts – no results yet
- Just finished Spirit Week at the HS
- Author coming on 3/2 to the Elementary School
- Entering the last few weeks of regular season sports
- Spring Break begins 3/17

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

- Tax collection is done
- 2 water mains have broken and are being repaired
- No parking on Main Street between 2 am and 6 am year round
- Primary Election is on February 18th

**Librarian's Report**

- See attached
- Motion was made by Jodi Cress and seconded by Marie Bannink that up to \$500 can be spent in support of the March 3<sup>rd</sup> visit by the author to the Elementary School. Motion carried.
- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to accept the report. Motion carried.

### 2024 Annual Report

- Christine presented the Annual Report which has been submitted to IFLS. IFLS has not reviewed/sent back for revisions/approved the report yet.
- Motion was made by Jodi Cress and seconded by Dawn Peterson to accept the Report pending approval from IFLS. Marie Bannink can sign on behalf of the Board when IFLS has approved the Report. Roll call vote: Rosemary: yes, Dawn: yes, Jodi: yes, and Marie: yes. Motion carried.

### Adjourn

- Motion was made by Jodi Cress and seconded by Rosemary Johnson to adjourn. Motion carried. Meeting adjourned at 4:45 pm. Next meeting is Tuesday, March 4<sup>th</sup> at 4:00 pm.