

Clear Lake Public Library
Library Board Meeting
March 4, 2025
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 Dawn Peterson to approve the agenda. Motion carried.

Approval of the minutes of the February 4, 2025 meeting

- Motion was made by Jodi Cress and seconded by Rosemary Johnson to approve the minutes. Motion carried.

Approval of the payment of the bills

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

School Liaison report – Jodi Cress and Kristi Niles

- Author visit went well
- Juniors are preparing to take the ACT
- Spring Break begins March 17th
- Track will start the 10th
- Baseball and Softball will start the 24th
- This is Read Across America Week at the Elementary School

Village Liaison report – Marie Bannink

- Second round of interviews for the Village Worker position
- April 1st is Election Day
- April 14th is Open Book
- April 26th is Village Clean-up Day
- May 5th is Board of Review
- Reducing chloride per DNR

Librarian's Report

- See attached
- Motion was made by Kristi Niles and seconded by Jodi Cress to accept the report as presented. Motion carried.

Author Visit – Jodi Cress

- Jodi has been communicating with Jason Walz. He is a Minnesota author and Special Education teacher who has written and published Graphic Novels.
- Motion was made by Dawn Peterson and seconded by Marie Bannink to approve spending up to \$2,000 for Jason to come for a school visit in the Fall. Roll call: Rosemary: yes, Dawn: yes, Kristi: yes, Jodi: yes, and Marie: yes. Motion carried.

Public Programming Policy

- Christine did not get the whole policy written
- Currently only Christine or Marie (Library Board President) can sign Presenter contracts. Christine presented a proposal that would allow staff who are in talks with the presenters to sign contracts after a review by the Director or the Board President.
- Motion was made by Jodi Cress and seconded by Kristi Niles to accept the proposal with the discussed changes. Motion carried.

Adjourn

- Motion was made by Kristi Niles and seconded by Rosemary Johnson to adjourn. Motion carried. Meeting adjourned at 4:28 pm.