

Clear Lake Public Library
Library Board Meeting
May 6, 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 April 8, 2025 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 Kristi Niles to approve payment of the bills. Motion carried.

School Liaison report – Kristi Niles and Jodi Cress

- High School Graduation is on the 16th; Kindergarten Graduation is on the 23rd; 6th Grade Graduation is on June 5th
- Spring Concert and Pie Social is May 12th
- Track & Field Day is May 14th
- Interviewing Guidance Counselor Candidates

Village Liaison report – provided by Marie Bannink

- Park and Campground are up and running
- 4th St/2nd Ave project will resume in June

Librarian's Report

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

Public Programming Policy

- Motion was made by Dawn Peterson and seconded by Jodi Cress to approve the policy. Motion carried.

Colleen Gifford Foxwell joined the meeting to talk about a Summer Reading Program for Adults using the bingo from the Color My World Summer Reading Program Manual. Possible bulk purchase from AVON for prizes.

Libraries Transforming Communities Grant

- Input on how to spend money is welcome from the public
- Discussion facilitated by Christine LaFond and Colleen Foxwell
- Some suggestions: Professional signage (research what colors are best), tablets available for checkout, Large Print Magazines, Digital Resources (Ex: OverDrive) with ability to enlarge font, automatic back door, larger piece puzzles, better way to display DVDs (spines are difficult to read)

Motion was made by Jodi Cress and seconded by Dawn Peterson to convene into Closed Session at 4:29 pm. Motion carried.

Motion was made by Jodi Cress and seconded by Dawn Peterson to re-convene into Open Session at 5:31 pm. Motion carried.

As a result of the Closed Session, a decision has been made to offer a previous employee the opportunity to return to work for up to 10 hours per week. Motion made by Dawn Peterson and seconded by Kristi Niles to make the offer. Roll Call vote: Jodi Cress: yes, Kristi Niles: yes, Dawn Peterson: yes, Rosemary Johnson: yes, and Marie Bannink: yes. Motion carried.

Adjourn

- Motion was made by Jodi Cress and seconded by Kristi Niles to adjourn. Motion carried. Meeting adjourned at 5:34 pm.