

Clear Lake Public Library
Library Board Meeting
July 1, 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 Kristi Niles to approve the agenda. Motion carried.

Approval of the minutes of the June 3, 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 Kristi Niles and seconded by Jodi Cress to approve payment of the bills. Motion carried.

School Liaison report – Jodi Cress and Kristi Niles

- Camp JR High is August 25th
- Elementary School Open House is September 2nd from 10am – 6 pm
- 1st day of school for JR High and SR High is September 2nd

Village Liaison report – Marie Bannink

- Blacktopping alleys
- Clear Lake Days went off without a hitch

Librarian's Report

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

Adjourn

- Motion was made by Kristi Niles and seconded by Jodi Cress to adjourn. Motion carried. Meeting adjourned at 4:05 p.m.

Next meeting will be August 5, 2025 at 4:00 p.m.