



## The Colfax Public Library Board

June 20, 2023

President Claudia Kressin called the meeting to order at 5:30 p.m. in person.

### Attendance

- Members present: Nancy Baumgartner, Eve Suckow, Claudia Kressin, Jeanne Herrick, Megan Cormican, Gary Stene, Abbie Hartung, and Library Director Lisa Bragg-Hurlburt
- Non-members present:

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

### Approval of Agenda

- Gary Stene made a motion to accept the agenda. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

### Approval of Minutes

- Gary Stene made a motion to approve the minutes of May 2023. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

### Approval of Bills

- Gary Stene made a motion to approve the bills for May 2023. Megan Cormican seconded the approval. Unanimously approved by the Board.

### Director's Report

- At the Colfax Free Fair this past weekend the new Book Bike was on display. The Library also had a community outreach booth that provided families with a quiet, sheltered spot for young kids to play or rest. This booth was also used to pass out information in regards to Summer Reading and giving away gently used children's books.
- In total there are 74 children signed up for Summer Reading with the program to grow in the next few weeks. Many local businesses have donated to the program. CTL (Commercial Testing Lab) donated \$50, Anderson Bridges donated \$200, and The Blind Tiger donated \$200 worth of prizes. Salon 610 and Colfax Plumbing and Heating pledged \$200 toward the Pilcrow Grant, which gives the Library a bonus \$600 worth of new books.
- ACT 150 funding request was sent. In 2022, patrons from Dunn, Chippewa, Clark, Eau Claire, St. Croix, Rusk, Price, Pierce, Pepin, and Barron Counties used our library in person or virtually. The most usage was by Dunn County Patrons. Currently, \$93,907 is being asked for 2024, which is \$3,000 less than last year.
- This summer there are five teenage volunteers.

## Monthly Reports

### Village Board Representative—Gary Stene

- Since being interviewed by News 18, there has been a peak interest in the free lot development.

### County Board Representative— Gary Stene

- Currently, the annual budget is in the process. The county is in need of road repairs, which the rest of the COVID budget will be spent on.
- There is discussion of the nursing home in town turning into an assisted living facility.

### School Representative— Megan Cormican

- Summer Schooling began this past Monday, June 20 and will continue until next Friday, June 30, 2023.
- At the end of May, a Summer Reading Letter was sent home encouraging students to continue reading over the summer.
- Last week, the sewer project by the greenhouse was completed.

### Building Remodel Group Representative—Nancy Baumgartner

- There is a total of \$123,596.86 in the Elevator Fund.
- Last month, there was a presentation to the Village Board in regards to the Building Remodel. This included amount saved through community support, conceptual drawings and cost estimates, discussion with architects, long term plan, and how the Village will be apart of the long range plan.

## Current Business

- Continued discussion of policy protecting patrons from being recorded without their permission, this is currently covered by the current Library Policy.
- Discussion of Chapter 2 Trustee Essentials: Who Runs the Library?

Next Meeting: July 18 at 5:30 P.M.

Adjourn at 6:41 PM