



## The Colfax Public Library Board

May 16, 2023

President Claudia Kressin called the meeting to order at 5:34 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

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

### Approval of Minutes

- Eve Suckow made a motion to approve the minutes of April 2023. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

### Approval of Bills

- Nancy Baumgartner made a motion to approve the bills for April 2023. Jeanne Herrick seconded the approval. Unanimously approved by the Board.

### Director's Report

- Brett from the Village has assembled to Book Bike. This will be debuted at the Free Fair in June. The Library will be hosting a fair booth, due to the positive community outreach.
- Story Time is ending for the year in preparation for Summer Reading. In 2023, children attendance was up 36% from 2022 and parent attendance 43% from 2022.
- The final Story Times are Steve Russel as "The Bubbler" on May 17, 2023 and a nature hike at the Colfax Red Cedar Preserve on May 24, 2023.
- Two new children's events have been added: Evening Story Time and Lego Club.
- Book Club now has 19 members.
- Three grant applications have taken place. The first grant is from the Women's Giving Circle in Menomonie to start a "Library of Things" for \$3,000. The second grant is from Rob-See-Co (seed company) for general library materials for \$1,300. The third grant is from Annmarie from 20 new "Wonderbooks" for \$1,000.
- First Graders will be touring the library on May 22, 2023.

## Monthly Reports

Village Board Representative—Gary Stene

County Board Representative— Gary Stene

School Representative— Megan Cormican

- Monday, May 22 at 10:30 AM the school will be holding a dedication for the Dee Clark Pavilion. Dee was a teacher from 1970-1991. Dee donated a portion of her estate to the Colfax School District.
- The final day of school is Friday, May 26. This will be an early release for all students.
- Summer Schooling for the district will start Monday, June 19 and end Friday, June 30.

Building Remodel Group Representative—Nancy Baumgartner

- On Monday, May 22, 2023, the group will be attending the Village Board Meeting for a time frame of the building renovations.
- The group has currently met with two engineering groups. It has been stated that the building remodel needs to be part of a larger village plan for the future, space needs, administrative needs, police needs etc. A goal year needs to be set to apply a grant project estimate and take about a year to begin the project.
- A grant would be for one million dollars. This would be used in combination of the saved money and pledged funds.
- There is a total of \$123,196.86 in the Elevator Fund.

## Current Business

- Discussion of policy protecting patrons from being recorded without their permission.
- Discussion of Chapter 1 Trustee Essentials: The Trustee Job Description.

Next Meeting: June 20 at 5:30 P.M.

Adjourn at 6:28 PM