

Shiocton Public Library
April 14, 2022

#1 Call to Order

The meeting was called to order by Nancy Brownson at 3:00 p.m.

#2 Pledge of Allegiance to the Flag of the United States of America

#3 Roll Call

Present were Trustees Nancy Brownson, Karen Kroncke, LouAnn Johnson and Tammy Free. Also present was Library Director Shay Foxenberg. Trustee Nichole Schweitzer was excused.

#4 Approval of the April 14th 2022 Meeting Agenda

M/S/P by Free/Kroncke to approve the meeting agenda for April 14, 2022.

#5 Approval of the March 17th 2022 Meeting Minutes

M/S/P by Kroncke/Johnson to approve the March 17, 2022 as printed.

#6 Approval of March 2022 Financial Reports and Bills

600 Office Supplies was questioned as it appeared to be high for this time of year and there were no large purchases.

M/S/P by Free/Brownson to approve the March 2022 Financial Reports and Bills with Director Foxenberg looking into 600 Office Supplies as it appeared high.

#7 Public Comment

There was no public comment.

#8 Take Action on Library Open hours for Friday, April 22, 2022

Director Foxenberg explained there would be training that day for both her and the staff. The training was put on by OWLS from a grant they received. The training was to include mental health and training on the new system. Travel time and pay would be reimbursed. It was recommended that she post this closing as soon as possible.

M/S/P by Free/Brownson to close the library on Friday, April 22, 2022 for training.

#9 Library Director's Report

There are 5 families that regularly attend Tuesday Tales. We are getting more very young children attending so Director Foxenberg is changing things so accommodate both the very young and the older children.

The trustees got to see the big book collection and the cart to hold them that Director Foxenberg got for free from the Scandinavia Library.

They are more people who are interested in digital resources. Some libraries have Hoopla, but this is a service the library would have to pay for per download. People must use this service at the library they are registered at.

Director Foxenberg wanted to point out that at the March Village board meeting the auditors liked Laurie's, Shiocton Village Clerk, process and what she has in place. Director Foxenberg stated Laurie is always willing to help her when needed.

#10 Library Board Comments

There were no library board comments.

#11 Next Meeting Date

The next Library Board meeting will be Thursday, May 19, 2022 at 2:00 p.m.

#12 Adjournment

The meeting was adjourned at 3:30 p.m.

Tammy Free
Library Board Trustee