



## Board of Trustees Meeting Minutes

Tuesday, November 12, 2024, at 2:00 pm

Shiocton Public Library Board

Outagamie County

1. Call to Order was made by President Tammy Free at 2 pm.
2. Pledge of Allegiance was made by all present.
3. Roll Call: Tammy Free, Cherie Johnson, Nichole Schweitzer, Judy Shafel, Vicky Wagner, Library Director, Michaela Woodward.
4. Approval of Meeting Minutes from October 15, 2024 – Motion made by Nichole Schweitzer, seconded by Judy Shafel. Motion passed unanimously.
5. Approval of October 2024 Financial Reports and Bills – Motion made by Nichole Schweitzer, seconded by Vicky Wagner. Motion passed unanimously.
6. Public Comment
7. Director's Report

### Programming

- *Tabled at the Holiday Craft Fair*
- *Turkey Bingo*
  - o *Prizes have been purchased; location is set.*
  - o *35 registrations so far (cap 50)*
- *Book Club: November and December*

### Miscellaneous

- *CPS and Family Services have been doing supervised visits in the Community Room, so far so good.*
- *Dian has been working on an inventory of the juvenile books, so I will be ordering more of those to fill in the series and add popular titles.*

### Stats

- *Up on checkouts and door count from last year October, overall lower for the year so far*

8. Library Board Comments

9. Next Meeting Date – Tuesday, December 10, 2024, at 2 pm.

10. Adjournment – 2:20 pm