

Board Minutes

April 23, 2024

Present: Burk, Joyce, Lenger, Boge, Coenen, Reuter, Smith

Not Present: Schneider, Waggoner

Approval of Agenda: Moved by Joyce, seconded by Smith. All aye.

Correspondence: none

Public Comment: none

Minutes: Motion to approve the minutes of the March 19, 2024 meeting. Moved to accept by Lenger, second by Coenen. All aye.

Financial Reports:

Accounts Payable:

Notable expenses include a biannual renewal for our DVD cleaner, annual renewal with ByWater for Koha and Aspen, several performers/presenters, and annual periodicals subscriptions. Sand reports that she's confirmed IT support through the County would be less cost-effective than our current arrangement with MSG.

Motion to accept by Joyce, seconded by Boge. All aye.

Account Balance:

March contained three paychecks, resulting in a high personnel costs than usual. We've received nearly all expected county and city funds. We're at 74% spent in operations and 70% spent for total expenses.

Motion to accept by Coenen, seconded by Lenger. All aye.

Director's Report:

We completed ADA accessibility assessments and should receive results in two months. Sand and C-SPL director Nick Rossman attended the county mayors' meeting. Sand will be attending the next Holy Cross council meeting. DCLD's rebrand won several advertising awards. Kayla Ferguson has announced her resignation as children's librarian after 7 years of service. Replacement public internet computers have been ordered.

Report of Committees:

Library Agency: The agency met. They agreed to send another round of promotional postcards.

Joint Library Advisory Committee: JLAC met. Directors reported increased use. No action was required.



Human Resources Committee: The union has approved the proposed settlement and we expect an updated copy of the contract soon.

Unfinished Business: The City of Farley continues to explore funding options for the building they intend to purchase and renovate for use as a library and community space. Boge and Sand reported on discussions at a recent Farley Council meeting.

New Business:

Privacy Policy – Motion to adopt revised policy by Lenger, seconded by Smith. All aye.

Adjournment: Meeting adjourned at 6:16 PM.

Next Meeting – Tuesday, May 21, 2024, 5:30 PM at Holy Cross Branch.