

# Ethel Everhard Memorial Library

## Minutes from Library Board of Trustees Meeting

April 15, 2024

1. Meeting was called to order by Rohner at 5:08 after the Finance Committee meeting.
2. Present were Val Virch, Tammy Winkelman, Nancy Nelson, Cathy Rohner and Director Eliana Luke. Bruce Dethlefsen was absent.
3. Motion by Nelson/Virch to approve the agenda. Roll call vote. Motion carried 4-0.
4. Motion by Winkelman/Virch to approve the Minutes from February 19, 2024. Motion carried.
5. Public Comments
  - A. Anita Wilderman was present to present options for the Reading with Dog program and introduce her dog.
6. Reports
  - A. Motion by Nelson/Rohner to approve payment of monthly bills. Roll call vote. Motion carried 4-0.
  - B. Director's Reports
    - i. Statistics – computer usage, user registration and circulation numbers, detailed listing of the numerous programs offered and the attendance at each.
    - ii. Summer Reading Program update
    - iii. PLA 024 Conference – Eliana presented the board with an overview of several conference sessions she attended.
    - iv. Substitute librarians were utilized for the conference.
    - v. Pilcrow Grant application was submitted.
    - vi. Story Walk sponsors – all stories have been sponsored.
    - vii. Newsletter/Website fixes – Winnefox is working on changing the entire website, there is a newsletter link.
7. Old Business - none
8. New Business
  - A. Reading with Dogs - It was a consensus of the library board to proceed with the Reading with Dog program contingent on approval of the village board as to liability insurance.
  - B. Consensus of the board to go with Copier/Printer Lease Option 2 from Rhymes for 60 months at \$164.89 per month.
9. Motion by Rohner/Nelson to adjourn. Motion carried. The meeting adjourned at 5:50 pm with the next meeting scheduled for June 17, 2024.

Submitted by  
Cathy Rohner