

## Florence County Library Board

February 10, 2022

The Florence County Library Board was called to order by Chairman Fran Modschieder on Thursday, February 13, 2022 at 4 PM in the School District's meeting room.

- Verification of the meeting notice was given by Stephanie Weber, Librarian.
- Members in attendance were: Fran, Jan Gehlhoff, Lisa Freeman, Mike Theis, Debra DeMuri and Stephanie Weber, Librarian. Excused: Ed Kelley and Jim Dunkel.
- On motion by Debbie, seconded by Mike to approve the agenda. Motion carried.
- On motion by Mike, seconded by Lisa to approve the January 13, 2022 minutes. Motion carried.
- On motion by Jan, seconded by Lisa to approve the January bills and send them to County Audit and Budget. Motion carried.

### Old Business:

- Mike reported there have been no school building security issues.

### New Business:

- Stephanie presented the Public Library Annual Report for 2021 that must be sent to the Wisconsin Department of Public Instruction. It will be signed by Fran as Chairman & Stephanie as librarian. A summary of the 2021 Annual Report will be given to each of the county board members. Stephanie indicated "We are recovering operations impacted by COVID-19. We continue to provide curbside pickup/delivery but have opened the library to the public with masking and social distancing guidelines." Again this 2021 year only 2 programs were held.

From the annual report:

Registered users of library: 1,497 Total circulation: 9,552 Annual Budget: \$130,147

- On motion by Jan, seconded by Lisa to allow Stephanie the following dates for continuing education: WEMTA-March 6-10; PLA-March 22-26; WAPL-May 11-13; WLA-Nov. 1-4. Motion carried.
- Jan was unable to attend the Nicolet Federated Library System via their electronic system.

### Librarian Comments:

The Friends of the Library have contributed \$1,000 toward the purchase of Young Adult materials. Due to the library not being used by the MS/HS, books for that age group no books have been added to the collection in 2 years. School Librarian will begin to purchase books with suggestions from teachers. Lisa, teacher at the MS/HS, has been a large promoter of students

using the library and has helped to work with teachers been making suggestions of new books. The American Legion just donated \$250 to the library.

Friends: Debbie reported the Friends have not meet since last month's meeting. However, Books on the Bus continue to be rotated each month by the National Honor Society. A treat was just purchased for them with an excited thank you from the group. A rotation of new books will occur during March.

With no further business, motion by Mike, seconded by Debbie to adjourn the meeting. Next meeting is **Thursday, April 13** at 4 PM in the school meeting room.

Debbie DeMuri

Secretary