

Florence County Library Board

April 14, 2022

The Florence County Library Board was called to order by Vice-Chairman Jim Dunkel on Thursday, April 14 at 4 PM in the School Board meeting room.

- Verification of the meeting notice was given by librarian, Stephanie Weber.
- Members in attendance were: Jim, Jan Gehlhoff, Ed Kelley, Mike Theis, Lisa Freeman, Debra DeMuri and Stephanie Weber. Excused: Fran Modschieder.
- On motion by Ed, seconded by Mike to approve the agenda. Motion carried.
- On motion by Jan, seconded by Lisa to approve the February minutes. Motion carried.
- On motion by Debbie, seconded by Ed to approve the February and March bills. Before approval, Stephanie indicated the roll-over money amount is not accurate according to our records. Stephanie has spoken with the county and they are looking into the correcting the figures. Motion carried to pay the February & March bills.

Old Business:

- Mike reported there have been no problems with school security or building concerns.

New Business:

- The Memorandum of Understanding was signed by the Don Dumke, President of the School Board, in February. Ed as representative of the County Board and Jim as representative of the Library Board signed the MOU to complete the official paper work for the three boards.
- No report on the Nicolet Federated Library System meeting.
- Lisa reported the students are enjoying returning to the library to check out books. Posters thanking the library for their services were given to the library for supporting and helping with book selections. Debbie had also talked with Mrs. Millan who expressed the same comments regarding student usage and the fact students are reading more.

Librarian Comments:

- Stephanie had a request from the Florence County Health Department to place a blood pressure machine in the library. There will be no cost to the library. On motion by Ed, seconded by Mike to allow the machine to be placed in the library. Motion carried.

Friends:

- Debbie indicated the Friends would be participating in the community rummage sale on June 4th as their one fundraiser a year. Books on the Bus has one more rotation before the books are picked up. The National Honor Society has helped with this project and the Friends will be providing treats for the students and the bus drivers. The library is hoping to begin doing programming as COVID put a halt to indoor activities for quite some time. Friends are investigating the purchase of a new microfilm machine. Cost is quite high.

With no further business, the meeting was adjourned. The next meeting will be **Thursday, June 9 at 4PM in the library meeting room.**

Debbie DeMuri, secretary