

## Florence County Library Board

January 23, 2023

The Florence County Library Board was called to order by President Jason Neuens on Thursday, January 12, 2023 at 4PM in the library Meeting Room.

- Verification of meeting was given by Stephanie Weber, librarian.
- On motion by Ed and supported by Jim the Agenda was approved with the change to #8 a, Election of Officers. This was dropped from the agenda.
- On motion by Ed, supported by Lisa, to pay the bills as posted.

### Old Business:

- Re: school security and grounds. Stephanie reported cleaning of the school is documented with the following items 1. Door to school hallway left open (unkeyed), 2. door to school was also propped open. The bathrooms not cleaned regularly, and garbage /recycled items not removed regularly. Mike will bring this matter to the school board.

### New Business:

- Stephanie requested approval for the following NFLS grants. \$450 youth services and \$575 collection development. Motion by Jan and seconded by Lisa to approve, motion granted.
- Stephanie requested permission to attend the following conferences:
  - WWW Jan.25-26
  - WEMTA Feb. 5-7
  - WAPL April. 25-28
  - WLA Oct. 24-27Motion granted.

### Librarian Comments:

- Stephanie reported on the following donations: \$2,500 from Red Oak Foundation and \$500 to the Friends of the Library (used for an LED screen for the library entryway)

Board Prerogative: Ed thanked Stephanie for doing such a good job. Meeting adjourned at 4:06.

Jan Gehlhoff, Acting Secretary