

Florence County Library Board

October 13, 2022

The Florence County Library Board meeting was called to order by Presidents Jason Neuens on Thursday, October 13, 2022 at 4 PM in the library meeting room.

- Verification of the meeting notice was given by Stephanie Weber, Librarian.
- Members in attendance were: Jason, Jim Dunkel, Mike Theis, Lisa Freeman, and Debbie DeMuri. Excuses were: Ed Kelley and Jan Gehlhoff. Stephanie, librarian, was also in attendance.
- On motion by Mike, seconded by Jim to approve the agenda. Motion carried.
- On motion by Jim, seconded by Lisa to approve the September 22 Special Meeting minutes. Motion carried.
- On motion by Jim, seconded by Debbie to approve the August and September bills and send them on to Audit and Budget. Motion carried.

Old Business:

- Mike reported concerns regarding the library entrance and bathroom cleanliness has been addressed with Bill Witynski and Superintendent Karl Morin.
- The library budget for 2023 has been approved. Stephanie's report indicated the roll-over money of \$15,808.78 has been returned to the library account. Funds in this account have been given as donations or memorial monies for use by the Library Board. Stephanie is to appear at the County Board Budget meeting on November 6 in case questions should arise regarding the 2023 budget.

New Business:

- On motion by Debbie, seconded by Lisa to approve the following 2023 meeting dates, subject to change if needed: January 12, February 9, April 13, June 8, August 10, October 12. Motion carried.

Librarian Comments: Stacy Lantague, author of 6 books, will be at the library on November 12 at 10:00 to discuss her new book. She will appear with her dog also. Stacy is owner of a business, Crafters on Central in downtown Florence.

Friends of the Library: Books on the Bus has had its second rotation of books for the Florence Elementary students. Programming for the community has started, the first was a movie for students. The microfilm printer is not working, but cell phones can photograph articles viewed. A sandwich board sign which will highlight events will be purchased by the group. We will be participating in the community rummage sale in June.

With no further business, the meeting was adjourned until **January 12, 2023** at 4 PM in the library meeting room.

Debra DeMuri, Secretary