

Florence County Library Board

April 13, 2023

The meeting of the Florence County Library Board was called to order by Chairman Jason Neuens on Thursday, April 13, 2023 at 4 PM in the library meeting room.

Members in attendance were: Jason, Ed Kelley, Jim Dunkel, Jan Gehlhoff, Lisa Freeman and Debbie DeMuri. Mike Theis was excused. Stephanie Weber, librarian, was in attendance.

- Notification of meeting notices were posted by Stephanie.
- On motion by Debbie, seconded by Jim to approve the agenda. Motion carried.
- On motion by Jan, seconded by Ed to approve the February minutes. Motion carried.
- On motion by Ed, seconded by Jan to approve the March bills and to send them on to County Audit and Budget. Motion carried.

Old Business

- There were no concerns with school building security or building/grounds as reported by Karl Morin and Bill Witynski.

New Business

- The yearly Memorandum of Understanding between the School Board, County Board and Library Board was reviewed. On motion by Debbie, seconded by Jim to approve the signing of the agreement. Motion carried. Jim Churchill representing the School Board had already signed the agreement. Jason representing the Library Board and Ed representing the County Board signed the agreement. The agreement would be sent to the respective boards.
- All six events for the summer reading program have been scheduled by Stephanie. They include: June 13, The Magic of Laughter; June 21, The Magic and Science Guy; July 11, Laughing with Animals; June 18, Let's All Join the Band; July 25, Wild Instincts Raptor. The June 27 program will be held at NWTC in Aurora.
- Stephanie reported that a new infosoup App would soon be available for patrons. Infosoup provides many resources available though the app or library website.
- It was agreed to cancel the June 8 meeting. It can be rescheduled if the need arises.
- Jan reported on the Nicolet Federated Library System meeting. She noted the Board approved a \$450 grant which Stephanie applied for to help with the summer reading program. On April 20th, Jan would attend a Joint Finance Committee hearing in Minoqua to support additional funding for state libraries.

Librarian Comments: A brief discussion about posting of meeting notices took place. It was asked if the meeting could be posted on the marquee at the courthouse rather than inside the building. It would be much more visible for the community. Stephanie would check with Kelly Provost in the Clerk's office.

Friends Update:

- Debbie reported the Friends will be having a meeting this Thursday, April 20 at 4 PM. The group would be participating in the community rummage sale on June 3. This is the only fund raiser by this organization. A review of the Books on the Bus program will take place this year. Both National Honor Society students and bus drivers would be interviewed to discuss how the program worked this year and possible ways to improve it for the following year.

With no further business, the meeting was adjourned.

Debra DeMuri

Secretary