

Library board meeting 3/19

Present: Robin Bleichner, Nancy Dodge, Quentin Stenger, Emily Ownby, Library Director Laura Blaker. From the City: Brett Weber, City Council and Michelle Nejd, Deputy Clerk

Meeting called to order at 6:32pm

A motion to approve the agenda was 1st – Quentin Stenger and 2nd – Nancy Dodge. Passes unanimously.

A motion to approve the Minutes 1st – Emily Ownby and 2nd – Quentin Stenger - With edit to the spelling of a name. Passes unanimously.

The Bills were reviewed and a motion to approve them by 1st – Jake Bass and 2nd – Nancy Dodge. Passes unanimously.

February Statistics - reviewed by the board

A motion to seal the seams of the gutters was approved by 1st – Jake Bass 2nd – Emily Ownby. Passes unanimously.

Library Board Bylaws were reviewed with the one change in language. A motion to approve was made by 1st – Emily Ownby and 2nd – Quentin Stenger. Passes unanimously.

County Revenues - Jake presented some info from ChatGPT ideas about increasing Supervisor support. General discussion around other ideas that have been done in the past.

Staff Update - Laura discussed turnover of a couple of staff members. Library Associate Position posted internally and the Library Maintenance Position was advertised. Will progress with needed procedure.

Legislative Update - Watch the house files - General discussion

Park Update - Showing the ideas of the space and collecting ideas of lighting and materials used. Discussion around the upcoming fundraiser for the space on May 2nd from 10am-2pm. Bake sale, food trucks and quilt raffle. Volunteer sheet was passed around.

Board Training - review the updated library of things on the website.

Staff and Board Reports -

Emily - Accepted a new role at her employment - won't renew her library board term

Laura - New initiatives through the city - online applications, goals, reviews, agenda management, and website updates have been time consuming. May not achieve as many library goals from this year's plan due to added city responsibilities.

Robin - Oaklee is packed and ready for vacation

Motion to Adjourn was made by - 1st Jake Bass and 2nd Quentin Stenger at 7:32pm.