La Valle PUblic Library Meeting MInutes

06/11/2024

Meeting called to order at 6:37 p.m. by President Raynelle S.

Adoption of the agenda, motion made by Linda C., 2nd by Kelsey, Agenda adopted

Approval of the May 14th Minutes: motion by Kelsey C., 2nd by Raynelle S, Minutes approved

Public comments: Lori Dee asked if the Library Board will be filling its open seat. Raynelle explained that the open seat is for a Village Board appointee. Another question: will library be open during August election? It will.

Directors’ Report: Grant has been applied for. Robb- Seeds has a grant. Purging project is under way starting w/Large print books and YA books.
Pilcrow grants: so far have $850 in titles selected. There is a matching component. Looking at books for youth/young readers.Donations continue to come in

Financial Report: 2 bills - LTC and remainder of Verizon; Raynelle moves to accept bids by Carr Valley Electric and Automatic Doors of Wisconsin to install the auto-open door. 2nd by Kelsey. Motion carried.

Discussion of Gutter project and splitting cost with village; railings project; ramp extension

Friends report: Bees event; Summer programming - Rewards for time spent reading through September 1st. Trailbreak is sponsoring with donations. Also,there is a “design a bookmark” event coming.

Other business: Election of officers at July meeting.

Motion to adjourn: Raynelle, 2nd Kelsey.

Meeting adjourned at 7:29 p.m.