LaValle Public Library

Board Meeting

May 14, 2024

6:30 p.m.

Agenda

1. Called to Order at 6:34 p.m.
2. Adoption of the Agenda

 Kelsi moved to adopt the agenda.

 Linda seconded this.

1. Approval of the March 13th minutes

Kelsi moved to approve the minutes.

Linda seconded this.

1. Public Comments

 There was a discussion held to possibly put a mailbox up when the sidewalk is torn up

due to the road construction. This will be followed up with contacting the Reedsburg

Post Office.

1. Director’s Report

 There was discussion on the Verizon International bill concerning the hotspot. It would

be possible to pay $141 to drop out of the hotspot service. Three people have used it so

far. It will be $40 per month if we complete the service. The Board recommends to buy out the contract and discontinue the service. Kelsi moves to recommend discontinuing the service. Becky seconds it.

Circulation numbers have gone up last year. These numbers are staying steady the last 3-4 months of this year.

Kelsi and Natalie are working on the Big Dig grant for children and adults; looking at book lockers to be included as a part of the grant.

1. Financial Report

Expenses: $40.01 Verizon

 $52.03 LaValle Telephone Company

 $31.22 South Central Domain Name renewal

Revenue: $350 Viking receipts

 $150 John Mueller Memorial

1. Friends of the Library Report

ZooZort will be this Saturday at 10:00 a.m.

The Summer Reading Program is for both Children and adults. It will run from June 1st to September 1st.

The next StoryTime is June 20th. 608 Beekeeping is coming in

Friends bought out last of Amazon Wish list

Pilcrow Organization doubles the donation money to buy children’s books.

8. Other Business That May Come Before the Board

Reappointment of Becky and Linda

Kelsi moved to approve and Raynelle seconded it.

Next month, board officers will be decided upon.

 The library director's evaluation is due and job descriptions will be reviewed.

Resolution of Voting

For major Presidential elections, the library will be closed.

For smaller elections, the library will remain open.

This is per the agreement of the Library Board and the Village President

The Meeting was adjourned by Linda at 7:14 and seconded by Kelsi

People in attendance:

Natalie Jones

Raynelle Syftestad

Becky Colwell

Kelsi Craker

Lori Dee

Linda Champagne