LaValle Public Library

Board Meeting

February 11, 2025

6:30 p.m.

Agenda

1. Call to Order

Lori called the meeting to order at 6:32 p.m.

1. Adoption of the Agenda

Kelsey moved to adopt the agenda

Lori seconded it

1. Approval of the January 14th minutes

Those who were in attendance will be added to the minutes. WIth these changes, Lori moved to approve the minutes and Kelsey seconded this.

1. Public Comments

No public comments

1. Director's Report

Public Library Annual Report was completed.

Working on Non-fiction books

1. Financial Report

Expenses:

WILS $16.05

LTC $51.53

Computer to Purchase $747

SCLS (support fee) $250

Amazon (materials) $350.43

Amazon (book) $6.30

Income:

Richland County $3,318.37

Sauk County $31,281.00

Juneau County $62.32

Becky moved to pay the bills. Kelsey seconded this.

1. Employee Handbook Discussed.
2. Annual Report review and approval
   1. Kelsey moved to approve. Becky seconded this.
3. Friends of the Library Report
   1. Book and Bake Sale will be held on April 5, 2025
   2. Sauk County Master Gardener will present Seed Planting Education on February 25, 2025.
4. Any other business

Blind Date with a Book - currently happening

John Pearson’s Book Signing - March 29, 2025

Advent Church will take the TV and cart

TV Set up available for use in the library. This includes TV, webcam, DVD player and laptop connection

1. Adjournment:

Becky moved to adjourn the meeting at 6:54. Kelsey seconded this.

Next meeting will be March 11, 2025

Present:

Lori Dee

Becky Colwell

Kelsey McAfee

Natalie Jones