

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY May 16, 2023

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, C. Doyle, K. Mora, R. Barrett, B. Webb; Director C. Friedrich and Finance Director K. Ellison

Members absent were E. Freling

T. Delia called the meeting to order at 5:29 p.m.

AGENDA APPROVAL

R. Barrett moved to approve the agenda of May 16, 2023. Motion seconded by C. Doyle.
Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of March 21, 2023. Motion seconded by K. Mora.
Motion carried.

FINANCIAL STATEMENT

The check disbursements and financial statement for March and April 2023 were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments received or offered.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation increased in most locations.
- Computer stats – internet and wireless sessions increased.
- Programming highlights – many programs were provided for children, teens and adults. April was Donate Life Month, and the library hosted several events and exhibits to spread awareness about organ donation.
- VML air conditioning unit – installation is scheduled for May 22 – 23 with the library being closed during installation for the safety of staff and patrons.
- FTCL raccoon – the raccoon has finally been disposed of.
- CRDL 25th anniversary – a year of celebrating our 25th year as a district library will kick-off on May 20th.
- Strategic plan update – the library collaborated with several outside groups during March and April.

COMMITTEE REPORTS

Finance and facilities – Nothing to report.

Personnel and Policy – Nothing to report.

Art – Nothing to report.

LIBRARY TRENDS AND UPDATES

R. Helwig discussed current trends affecting libraries.

FRIENDS OF THE LIBRARIES UPDATE

B. Webb reported that the Shepherd Friends gave out 261 children's books during this year's Maple Syrup Festival. A bus trip to Turkeyville has been organized for September.

R. Helwig reported that they will be giving out coupons, during Summer Reading, to the annual book sale. There will be a book sale on June 17th on the VML loading dock. Members are gearing up for the annual book sale in October.

ADJOURNMENT

T. Delia adjourned the meeting at 5:49 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director