

## **APPROVED**

### **MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY JANUARY 18, 2022**

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, K. Mora, C. Doyle, D. Clark, R. Barrett, E. Freling; Director C. Friedrich and Finance Director K. Ellison

Members absent were D. Clark, C. Doyle, and R. Barrett

T. Delia called the meeting to order at 5:32 p.m.

#### **AGENDA APPROVAL**

R. Helwig moved to approve the agenda of January 18, 2022. Motion seconded by L. Laskowsky. Motion carried.

#### **APPROVAL OF MINUTES**

K. Mora moved to approve the minutes of November 16, 2021. Motion seconded by R. Helwig. Motion carried.

#### **FINANCIAL STATEMENT**

The financial statements for November & December 2021 and check disbursements were discussed and placed on file.

#### **WELCOME NEW BOARD MEMBER**

Eric Freling was welcomed by the board as the new appointee from the Mt. Pleasant School District.

#### **PUBLIC COMMENTS**

There were no public comments received or offered.

#### **DIRECTOR'S REPORT**

Corey Friedrich reported on the following:

- Circulation stats – circulation was up 31% district wide
- Computer stats – internet sessions were up 41% and wireless sessions were up 36%
- Programming stats – several take home kits were offered with the reindeer kit having 98 families sign up to take one home.
- Roof at VML – looking at different options to renew or replace the current roof as it is nearing the end of its life. Options will be brought to the board in the coming months.
- Roof at FTCL – the new roof on the garage has been completed.

- New Employee – Tim Patishnock began as the new Network Assistant on January 4<sup>th</sup>.
- Strategic plan update – despite the pandemic the library was able to accomplish 75% of the goals for 2021 and the 2022 goals were discussed.

## **COMMITTEE REPORTS**

Finance and facilities – Nothing to report

Personnel and Policy – Nothing to report

Art – Nothing to report

## **LIBRARY TRENDS AND UPDATES**

Two trends were mentioned from the American Libraries Magazine which included podcasts on preserving the history of a neighborhood and assisting people in finding jobs.

## **OTHER**

1. 2022 Meeting Dates
  - a. Board meetings will remain on the 3<sup>rd</sup> Tuesday of the month at 5:30 p.m.
  - b. Committee meetings
    - Personnel & Policy – 1<sup>st</sup> Wednesday of the month at 5:30 p.m.
    - Finance & Facilities – 2<sup>nd</sup> Wednesday of the month at 5:30 p.m.
    - Art – as needed
2. Secretary appointment – T. Delia appointed K. Mora as the new Secretary for the 2022 – 2023 term. Motion seconded by R. Helwig. Motion carried.

## **FRIENDS OF THE LIBRARIES UPDATE**

R. Helwig reported that some new board members were elected. There has been a discussion about setting up a FOL web site.

## **ADJOURNMENT**

T. Delia adjourned the meeting at 6:02 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director