

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY SEPTEMBER 20, 2022

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

Members absent were R. Helwig and C. Doyle

T. Delia called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

R. Barrett moved to approve the agenda of September 20, 2022. Motion seconded by L. Laskowsky. Motion carried.

APPROVAL OF MINUTES

E. Freling moved to approve the minutes of August 16, 2022. Motion seconded by R. Barrett. Motion carried.

FINANCIAL STATEMENT

The check disbursements and financial statement for August 2022 were discussed and placed on file.

PUBLIC COMMENTS

Norm Wendrow discussed issues with the men's bathroom paper towel dispenser.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was up district wide.
- Computer stats – internet and wireless sessions were up.
- Programming – thanks to Dr. Michael Hixson from CMU, a workshop was held for parents interested in learning how to teach their children to read. The first Blue Jays Gaming Group in Shepherd was held with great success. Storytimes finished out the summer at the Farmer's Market, many other programs for kids were presented.
- Facilities – still waiting on details for the VML A/C unit, leak in TML roof has been patched with hopes of getting the roof re-shingled yet this year, SCL A/C has been replaced.
- Strategic plan – Quarterly displays will be done to highlight different resources available for learning additional languages. The library continues to collaborate with outside groups to provide programs.

COMMITTEE REPORTS

Finance and facilities – VML connector doors have been fixed and work as they should.

Personnel and Policy –

- K. Mora moved to approve the *Development, Approval and Distribution of Policies, No. 101* with no changes. Motion seconded by R. Barrett.
- K. Mora moved to send the *Notary Public Policy, No. 105* back to committee for further review. Motion seconded by E. Freling. Motion carried.

Art – K. Mora moved to accept the three donated cinema paintings and the Tomb of the Unknown Soldier photo. Motion seconded by R. Barrett. Motion carried.

LIBRARY TRENDS AND UPDATES

C. Friedrich discussed book challenges that are happening in schools.

FRIENDS OF THE LIBRARIES UPDATE

E. Freling reported that the VML friends are preparing for their annual book sale at the end of the month.

ADJOURNMENT

T. Delia adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director