

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY FEBRAURY 20, 2024

Members present were Chair R. Helwig, L. Laskowsky, C. Doyle, K. Mora, E. Freling, B. Webb, K. LaLonde; Director C. Friedrich and Finance Director K. Ellison

Members absent were R. Barrett

R. Helwig called the meeting to order at 5:31 p.m.

AGENDA APPROVAL

E. Freling moved to approve the agenda of February 20, 2024 with postponing the reconsideration of materials item until the March meeting. Motion seconded by L. Laskowsky. Motion carried.

APPROVAL OF MINUTES

K. Mora moved to approve the minutes of January 2024. Motion seconded by C. Doyle. Motion carried.

FINANCIAL STATEMENT

The check disbursements and financial statement for January 2024 were discussed and placed on file.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – e-collections and circulation at FJML were both up.
- Computer stats – wireless sessions were up.
- Programming stats – attendance was down.
- Programming highlights – World Braille Day and Braille Literacy Month was celebrated district wide. Breakout rooms in Shepherd returned and VML hosted Jason Klamm.
- New library annex – started the process of finding a design company to work with.
- Strategic plan update – the team leaders met about the plan goals for 2024 and areas of responsibility have been assigned.

COMMITTEE REPORTS

Finance and facilities – discussed moving forward with the annex building.

Personnel and Policy –

- R. Helwig moved to approve *Information Security Policy, No. 708*. Motion seconded by E. Freling. Motion carried.
- R. Helwig moved to approve *IT Security Incident Response Policy, No. 709*. Motion seconded by L. Laskowsky. Motion carried.

Art – Nothing to report.

LIBRARY TRENDS AND UPDATES

K. LaLonde reported on the MLA recommendation that board trustees should keep a separate email for library board business.

C. Friedrich reported some states are trying to pass legislation to allow prosecution of librarians for allowing children access to “obscene” materials.

R. Helwig reported that a lot of legal issues in general were discussed.

STAFF UPDATES

Drake Fulker was recently hired as a page at VML.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the VML friends are working on the upcoming joint Zonta rummage/book sale scheduled for April 13th.

PUBLIC COMMENTS

There were no public comments received or offered.

ADJOURNMENT

R. Helwig adjourned the meeting at 5:57 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director