

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY MARCH 19, 2024

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

Members absent were C. Doyle and K. LaLonde

R. Helwig called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

R. Barrett moved to approve the agenda of March 19, 2024. Motion seconded by E. Freling. Motion carried.

APPROVAL OF MINUTES

K. Mora moved to approve the minutes of February 20, 2024. Motion seconded by B. Webb. Motion carried.

FINANCIAL STATEMENT

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

RECONSIDERATION OF MATERIALS

Discussion took place regarding the status of 3 books currently in the juvenile collection.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – e-collections and circulation were up at all locations.
- Computer stats – wireless and internet sessions were up.
- Programming stats – attendance was up.
- Programming highlights – February was full of events with the Under the Big Top Circus event being the largest.
- New library annex – letters have been sent to five architectural firms we would potentially like to work with.
- Strategic plan update – the programming team worked with various community partners in providing different programs.

COMMITTEE REPORTS

Finance and facilities –

- FY 2023 Audit scheduled for the week of March 25th.
- Outdoor solar canopies were serviced due to the battery issues over the winter.

Personnel and Policy –

- R. Helwig moved to approve *Prohibited Harassment Policy, No. 604*. Motion seconded by K. Mora. Motion carried.
- R. Helwig moved to remove *Employee Claims against the Library, No. 607*. Motion seconded by L. Laskowsky. Motion carried.
- R. Helwig moved to approve *Credit Card Policy, No. 702*. Motion seconded by R. Barrett. Motion carried.

Art – Nothing to report.

LIBRARY TRENDS AND UPDATES

Cases have been taken to the state Supreme Courts to remove materials from collections.

OTHER

There will be training sessions after the April and May board meetings.

FRIENDS OF THE LIBRARIES UPDATE

Nothing to report.

PUBLIC COMMENTS

There were no public comments received or offered.

ADJOURNMENT

R. Helwig adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director