

FOREST COUNTY LIBRARY BOARD
Laona Public Library
5216 Forest Ave.
Laona, WI 54541
Monday, January 13, 2020

MINUTES

Meeting called to order at 5:09 by President Carol Bartlein

Roll call was taken:

Present: (Library Board): Mary LeMaster, Christine Janczewski, Stephanie Schmidt, Carol Bartlein, and Theresa Novak. Absent: Linda Harter, Peter Davison, Felicia Albrecht, Karen McMillion, Cindy Lemerande.

Guests: Kris Adams Wendt-WVLS
Bill Chaney-County Library Board
Karl Tauer-County Library Board

A motion was made by Christine and seconded by Theresa to approve the agenda as presented. Motion carried.

Kris Adams Wendt gave a report on WVLS happenings, WVLS system changes and concerns, a legislative update, and information on Library Legislative Day happening February 11th, 2020.

No new updates were given by Forest County Board Members.

A motion was made by Theresa and seconded by Christine to approve the previous meeting minutes from October 21, 2019 as presented. Motion carried.

Carol gave a financial report. \$434 of unspent supply dollars can be moved to special projects.

Vouchers were submitted January 6th.

Budget was approved by Forest County Library Board in the amount of \$7000 to be split between the three county libraries for special

projects. These projects will be presented by each library at the April meeting.

Carol gave a membership update, including terms.

Carol shared information on Trustee Essential #1

Stephanie gave a report on behalf of Crandon Public Library including fine-free for youth changes, special projects ideas, and a donation from Wolf River Pharmacy.

Christine gave a report on the November WVLS Board of Trustees meeting.

Stephanie asked about the Trustee Manuals.

The next meeting has been scheduled for 5:00 on April 13, at Crandon Public Library.

Motion by Christine, second by Theresa to adjourn. The meeting adjourned by Carol at 6:19.