

FOREST COUNTY LIBRARY BOARD

Virtual Meeting Via Zoom App

April 13th, 2021

Minutes

The Meeting was called to order at 6:03 by President Carol Bartlein.

Roll call was taken. Present (library board): Christine Janczewski, Linda Harter, Carol Bartlein, Mary LeMaster, Stephanie Schmidt, Peter Davison, Karen McMillion and Felicia Albrecht. Guest: Karl Tauer and Lynn Black (Forest County Board), Kris Adams Wendt (WVLS) Absent: Theresa Novak and Cindy Lemerande

A motion was made by Linda and seconded by Christine to approve the agenda. Motion carried.

Members of the Forest County Board were present, but there was no new business to report.

Kris gave an update on the Marathon County Public Library and a recap of Library Legislative Day

A motion was made by Linda and seconded by Christine to approve the minutes of the January 12th virtual meeting. Motion carried.

The Forest County Libraries have been reimbursed by the county for circulations. The FCLB budget has an outstanding \$197 for supplies and \$400 for an ad in the visitor's guide.

The 2021 FCLB budget will include funds for these items.

Stephanie explained the reimbursement formula to the county board members and asked them to consider reimbursing libraries at 80% instead of the current 70% due to the drops in circulations due to the Covid-19 pandemic.

Carol is in the process of updating trustee handbooks.

The 2021-2025 strategic plan has been approved by the county board.

Stephanie gave a review of Trustee Essentials 1-2.

Crandon Public Library Director Stephaine informed the board that the recent pancake breakfast fundraiser was a success. STEM Scouts and Storytime are up and running again, and she hopes to host Stronger Bodies this summer.

Felicia reported Laona is hoping to host in person summer technology classes with Michelle Gobert along with the traditional summer reading program.

Christine attended the WVLS Board of Trustees on March 20th and noted libraries are lowering circulation quarantine time down to 24 hours vs the previous 72 hours.

The next meeting will be July 20th at 6:00

Meeting adjourned by Carol Bartlein at 6:40.