

FOREST COUNTY LIBRARY BOARD

Tuesday, January 24, 2022

5:30 p.m.

Edith Evans Public Library

MINUTES

1. Call to Order-Meeting Called to order at 5:31

2. Roll Call-Present (Library Board): Carol Bartlein, Peter Davison, Theresa Novak, Linda Harter, Mary LeMaster, Felicia Albrecht, Cindt Lemerande, Karen McMillion. Absent: Christine Janczewski and Laurie Renel-Feledas

3. Approval of Agenda-Motion made by Linda seconded by Karen to approve the agenda. Motion carried

4. Guest Appearance(s)

- Kris Adams Wendt - WLA legislative report and WVLS report
- Forest County Library Committee - Lynne Black, Mike Miller.

5. Minutes of Previous Meeting - Monday, October 18, 2021-

Motion made by Linda seconded by Karen to approve the agenda. Motion carried

6. Financial Report

- End of Year Report from County-undersent \$58 on supplies and \$20 on miscellaneous

- Vouchers submitted January 3, 2022-Libraries have received payments

7. Budget for 2022 - Budget adopted by FC Board. Members received a Budget Comparison Chart.

8. Membership

- Election of Officers (By-Laws are for election on fourth meeting of year)
- Membership Terms-a copy of membership terms was shared with members.

9. Review of Goals for 2021-2025:

1. To provide all county residents with open access to services provided by all WVLS members in accordance with 43.11

- (3) (c), and services that meet community needs by providing exceptional programs, materials and outreach, that promote literacy, lifelong learning, and civic interaction.
2. Promote equitable funding for library services provided for county residents and press for increased percentage of reimbursement by Forest County to its libraries for circulations to residents of its non-librariated municipalities, to be more reflective of surrounding counties.
3. Support continuing services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c).
4. \*Develop many types of literacy in the community, including digital literacy, early literacy, cultural literacy, and life skills.
5. Regularly assess the needs of library users and non-users so we can strengthen services and programs to best meet their needs and expand on services outside of library buildings.
6. Build awareness about the diverse services we provide and promote the impact of our libraries to the community.

10. Election of Officers-Motion made by Peter with a second by Linda to nominate all current officers to refill their current positions. Motion Carried. Carol-President, Christine-Vice President, Mary-Secretary.

#### 11. Reports

- Crandon Public Library by Laurie Renel-Faledas-Laurie arrived to share that Victoria Houston will be doing an Author's Visit.
- Wabeno Public Library by Cindy Lemerande-Getting ready to do the annual report.
- Edith Evans Community Library by Felicia Albrecht
- WVLS Library Advisory Committee by Cindy Lemerande-Upcoming meeting in April

#### 12. Comments and/or Concerns and/or Correspondence

- Alice Sturzl induction into Wisconsin Library Hall of Fame
- Death of Karl Tauer
- Laurie is looking for alternative space for the Historical Society holdings that are currently in the basement of Crandon Public Library.

#### 13. Meeting Schedule for 2022

April Meeting-Monday, April 25th at 6:01 in Crandon at the library.

#### 14. Adjournment

-Motioned by Linda, seconded by Karen to adjourn the meeting at 6:01.