

# **FOREST COUNTY LIBRARY BOARD**

## **EDITH EVANS PUBLIC LIBRARY**

January 18<sup>th</sup>, 2023, Meeting

Minutes

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1. Meeting called to order at 5:34
2. Roll Call: Pete Davison, Cindy Lemerande, Carol Bartlein, Felicia Albrecht, Laurie Renel-Faledas  
Absent: Mary LeMaster, Linda Harter
3. Approval of Agenda: Discussion to add the "lack of funds to the library" to the agenda. Added under Review of Goals, Goal #2. Motion to Approve Amended Agenda by Pete, with a second by Karen, motion carried
4. Guest Appearance: Barbara Barker, New Member. Lloyd Statezny, Forest County Board
5. Minutes of Previous Meeting – Monday, October 17<sup>th</sup>, 2022, Motion to Approve by Karen, second by Pete, motion carried
6. Financial Report: Vouchers were received, Review of End of Year Report
7. Budget 2023: Forest County Approved 2023 Budget. Special Projects \$300 a month, Directors to submit letter of application to Forest County Board Explaining Project
8. Membership and Elections of Officers: Pete Nominated as Vice President by Karen, second by Barb. No other nominations made. Nomination closed by Barb, second by Karen, nomination carries  
Nomination Letter for WVLS Trustee to County Clerk, Carol for 2 years
9. Review of Goals for 2021-2025, Goal #2 discussion concerning funding and the reimbursement rate of 80%, discussion on asking to raise the rate – no action. Discussion on looking into grant possibilities thru the Forest County Revitalization, Rural.gov program

10. Reports

Crandon Public Library Report by Laurie Renel-Faledas:  
Guest Speaker shared their recovery story. Author Michelle Bauer talked on grief. Projects: Friends Baskets, Patron Purge. Ongoing: Story time, Adult Art, Spread the Love Campaign thru April, Read-a-thon 2023

Edith Evans Community Library by Felicia Albrecht:  
Cover Connection thru Michelle Gobert Story & Stem for toddlers/preschool  
Hosting a cooking seminar for ages 6 to Middle School, FBLA High School Students to help with FBLA teacher Tyler Anderson

WVLS Library Advisory:  
Felicia's 1<sup>st</sup> meeting in April

WVLS Board of Trustees:  
Nothing yet

11. Comments and/or Concerns and/or Correspondence:  
Send Letters to Theresa and Chris, Letters of Appreciation

12. Meeting Schedule for 2023  
April 5<sup>th</sup>, Crandon Public Library at 5:30

13. Adjournment – Motion by Pete, Second by Barb to adjourn the meeting. Adjourned 6:51