

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library
5216 Forest Avenue
Laona, WI 54541

Monday, July 17, 2023

Minutes

1. Meeting called to order at 5:32
2. Roll Call-Pete Davison, Stacy Chrisman, Mary LeMaster, Carol Bartlein, Cindy Lemerande, Felicia Albrecht, Laurie Renel-Faledas. Absent: Barbara Barker, Karen McMillion, Linda Harter, Lloyd Fulcer, Lynn Black, Anthony Weber
3. Motion made by Mary, with a second by Pete to approve the agenda as presented. Motion carried.
4. Guest Appearance(s)
 - Kris Adams Wendt – WLA legislative report and WVLS report sent via email.
 - Forest County Library Committee – Lynne Black, Lloyd Fulcer, Anthony Weber were all absent, therefore no report was made.
5. A motion was made by Pete, and seconded by Stacy to approve the minutes of the previous meeting on Wednesday, May 10, 2023. Motion carried.
6. Financial Report- \$100 for supplies, \$400 for next year's Visitors' Guide, \$900 Special Projects (\$300/library). The price of stamps has gone up and the rest of the supply budget is used for items like paper copies for meetings.
7. Membership Terms up December 31, 2023 – Carol Bartlein and Mary LeMaster. The board must know by the next meeting if they would like to continue as trustees.
8. Budget 2023 – Crandon public library requested \$350 for a summer reading performer as their special project. Motion made by Mary, seconded by Stacy to approve this request. Motion carried.
9. Budget 2024
 - Requests for reimbursement received.
 - A rough draft of the 2024 Budget was shared. A vote will be taken next

meeting to approve it and send it to the County Board.

10. Summer Programs-Will be presented in individual library reports.

11. Review of Goals for 2021-2025:

-Goal 3 - Support continuing services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c). Each library shared how their experience with WVLS library services

-A discussion was held around when the 2026-2030 goals should be written. The board will begin this process in 2024.

12. Reports

- Crandon Public Library by Laurie Renel-Faledas

Laurie shared that CPL held an Author Series featuring Jim Basten the author of "Willow's Pursuit". Other current programming includes Life Tech Skills and the Summer Reading program. The facilities are getting some updates including an outdoor green space and some cabinets and painting. The Friends of the Library is hosting a book sale in July and the CPL board is hosting a brat wagon to raise funds.

- Wabeno Public Library by Cindy Lemerande

Cindy reported that the Wabeno Public Library received a donation from the Wabeno Lions Club of \$300 and from the Wabeno National Honor Society for \$58.

- Edith Evans Community Library by Felicia Albrecht

Felicia mentioned Edith Evans Library also received a donation from the Laona Lions Club of \$400 to put towards their summer reading program. During the month of July, each day of the week will have a promotion such as free cookies or Rebel Gear. The book club is going well.

- WVLS Library Advisory Committee-Felicia will email an update to the trustees.

- WVLS Board of Trustees-Carol attended and mentioned that a lot of what was covered was in the update from Kris Adams Wendt.

13. Comments and/or Concerns and/or Correspondence-None

14. Meeting Schedule for 2023

-The October Annual Meeting is very important as there will be a review of membership, election of officers, and approval of the 2024

budget. Due to these important items, the meeting will be held September 20th with a back-up date of September 27th at 5:30 in Crandon

15. Motioned by Pete and seconded by Stacy to adjourn the meeting at 6:45.
Motion carried.