

FOREST COUNTY LIBRARY BOARD

Wednesday, January 17, 2024

5:30 p.m.

Edith Evans Public Library

Minutes

1. Call to Order at 5:35 by President Carol Bartlein

Roll Call: Present-Laurie Renel-Faledas, Pete Davidson, Stacy Chrisman, Felicia Albrecht, Carol Bartlein, Karen McMillion, Mary LeMaster and Barbara Barker. Absent: Linda Harter, Jasmine Hanson Lynne Black, TJ Weber, Lloyd Fulcer.

2. Approval of Agenda-Motion by Pete and seconded by Barbara to approve the agenda. Motion carried.

4. Guest Appearance(s)

- Carol announced Wabeno's new library director, Jasmine Hanson, who was not in attendance.
- Kris Adams Wendt shared an update with trustees prior to the meeting including the WLA legislative report and WVLS report. She was not in attendance.
- Forest County Library Committee - Lynne Black, TJ Weber, and Lloyd Fulcer were not in attendance to update the trustees.

5. Minutes of Previous Meeting - Wednesday, September 20, 2023. There was a motion by Karen, seconded by Stacy to approve the minutes of both the annual and regular previous board meeting. Motion carried.

6. Financial Report

The End of Year Report from the county was shared via email. There is \$99.77 of unspent funds from 2023. Vouchers have been submitted for the new year.

7. Budget for 2024: The adopted budget from the county was shared. There will be no special project funds this year.

8. Membership

Carol Bartlein and Mary LeMaster were approved for another term.

9. FCLB Library Plan 2025-2029

New Plan must be approved by Forest County Board by November to be in effect by January 1st, 2025. The trustees will meet 3 times before presenting to the county board. February 28th will be the first meeting at Edith Evans Library at 5:30.

(Note: There was no item 10 was on the original meeting agenda.)

11. Reports

- Crandon Public Library by Laurie Renel-Faledas
Laurie gave an update on programming including Take and Make kits, Tech Life Skills, Information Series, and Friends of the Library Basket Winners. Landscaping projects are on hold until

the spring. A grant was received from Mole Lake to update Native American titles. Laurie will be serving for a year on the steering committee for small libraries.

- Edith Evans Community Library by Felicia Albrecht
Felicia reported on a successful take and make sign event. The book club is still well attended. She is also looking into offering an author talk.

- WVLS Library Advisory Committee-This meeting will take place in February.

- WVLS Board Of Trustees-Notes were emailed by Kris Adams Wendt

12. Comments and/or Concerns and/or Correspondence

Carol shared Lynn Black will no longer be on library committee. Pete asked about the three Forest County Libraries collaborating on summer reading programs.

13. Meeting Schedule for 2024

The April meeting is scheduled for April 17th at Crandon Public Library. Meeting starts at 5:30.

14. Adjournment: Motioned by Karen, seconded by Pete to adjourn the meeting at 6:12. Motion carried.