

FOREST COUNTY LIBRARY BOARD

Wednesday, April 17, 2024

Minutes

1. Meeting called to order at 5:30
2. Roll Call- Stacy Chrisman, Mary LeMaster, Carol Bartlein, Jasmine Hanson, Laurie Renel-Faledas, Barbara Barker, Karen McMillion, Linda Harter. Absent: Felicia Albrecht and Pete Davison
3. Motion made by Mary, with a second by Linda 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 – No county board members present. New representation will be appointed at the April 18th Forest County Board Meeting.
5. Minutes of the Previous Meeting
 - A motion was made by Barbara and seconded by Karen to approve the minutes of the previous meeting on Tuesday, January 17, 2024. Motion carried.
6. Financial Report- A report from the County was shared with trustees. Library directors should inform Carol of any library hour changes so we can update the ad in the Forest County Visitors' Guide.
7. Update on Forest County Board Library Committee
8. Budget 2024 – A discussion was held concerning the non-passage of the county referendum and how that could affect reimbursements from the county.
9. FCLB Library Plan 2025-2029-A meeting to review the plan is scheduled at CrandonPublic Library on May 15th at 5:30.
10. Reports
 - Crandon Public Library: Laurie is currently working on the next budget. She also gave an overview of library programming including Digital Navigator sessions, Summer Information Series, Paris Travel

Presentation, Music Program with Eunice Keepers, and an Art Series with Alicia Bradley. Laurie is also planning for the Summer Reading Program with an “Adventure Begins” theme. A grant was received from the Soakagon Chippewa tribe for the purchase of Native American titles. The landscaping project will be completed with a new company.

Wabeno Public Library: Jasmine is starting some new programs at WPL including a Dungeons and Dragons game series starting June 3rd. She is also beginning a childrens storytime and is hosting a bagpipe performance. Jasmine is working on the website and creating a strategic plan.

11. Comments/Concerns: None

12. Meeting Schedule for 2024

The next meeting will be in Laona at Edith Evans Library on July 9th at 5:30

13. Adjournment:

Motion by Karen and seconded by Barbara to adjourn at 6:48. Motion carried.