

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library

5216 Forest Avenue

Laona, WI

Monday, July 22, 2024

5:30 p.m.

Minutes

1. Call to Order-Meeting called to order at 5:32
2. Roll Call: Stacy Chrisman, Sam Augustin, Carol Barlein, Felicia Albrecht, Laurie Renel-Faledas, Brian Piasini, Jasmine Hanson, Pete Davison, Linda Harter. Absent: BarbaraBarker, Brooke Dewing, Karen McMillon.
3. Approval of Agenda-Motoion by Linda with a 2nd by Stacy to approve the agenda. Motion carried.
4. Guest Appearance(s)
 - Kris Adams Wendt - A WLA legislative report and WVLS Report was emailed to all trustees and directors.
 - Forest County Library Committee - New Forest County Board members were introduced.
5. Minutes of Previous Meeting - A motion was made by Linda and 2nd by Stacy to approve the minutes from the Wednesday, April 17, 2024 meeting. Motion carried.
6. Financial Report
 - There is \$500 left in the budget after library reimbursements. \$400 will be used for an ad in the Forest County Visitors guide and \$1000 will be used for board supplies including printer ink cartriges and stamps for mailings.
7. Update on Forest County Board Library Committee - Introduction of Sam Augustin, Brooke Dewing, Brian Piasini. Brooke did not attend, but the other two supervisors were given background information on the Forest County Library Board.
8. Update of Directory-members confirmed all contact information in the directory was correct.
9. Budget for 2025 - members were furnished with the current year's budget and reimbursement percentage. More information for next yesr's budget request will be shared soon.
10. Membership terms - Peter Davison, Linda Harter, Barbara Barker terms until December 31, 2024
11. FCLB Library Plan 2025-2029:
 - A Report of May 15 and July 2 work meeting sessions was made. One more session is needed to finish the plan. The next meeting will be at 6:00PM on August 5th at Crandon Public Library.

12. Reports

- Crandon Public Library by Laurie Renel-Faledas

Laurie shared summer programming information and plans to continue to fundraise for additional resource purchases. The green space updates are now complete.

- Wabeno Public Library by Jasmine Hanson

Jasmine shared status of current library programming and her plans to include area high school students and teachers in her future offerings.

- Edith Evans Community Library by Felicia Albrecht

Felicia mentioned she did not get a donation to offer a summer reading program, but was able to book a juggler for a one night event.

- WVLS Library Advisory Committee

Felicia stated the meeting will take place in August

- WVLS Board of Trustees by Carol Bartlein

Carol gave a report about merging library system discussions, library system updates, and the LEAN program.

13. Comments and/or Concerns and/or Correspondence

Jasmine suggested all 3 Forest County libraries collaborate on a newsletter.

14. Meeting Schedule for 2024

- Regular Meeting: 5:30 at Crandon Public Library on Oct. 16th
- Annual Meeting: Immediately after Regular Meeting on Oct. 16th

14. Adjournment

Motioned by Pete, 2nd by Mary to adjourn the meeting at 6:41. Motion carried