

FOREST COUNTY LIBRARY BOARD

Crandon Public Library

110 W. Park

Crandon, WI 54520

Wednesday, October 16, 2024 @ 5:30 p.m.

ANNUAL MEETING MINUTES

From the FCLB By-Laws

Section 2. The annual meeting, which shall be for the purpose of the election of officers, review of membership, approval of budget and the adoption of an annual report, shall be held at the time of the fourth regular meeting in October of each year.

1. Call to Order-Meeting called to order at 5:30
2. Roll Call-Stacy Chrisman, Sam Augustin, Carol Barlein, Felicia Albrecht, Laurie Renel-Faledas, Brian Piasini, Jasmine Hanson, Pete Davison, Linda Harter, Barbara Barker, Absent: Brooke Dewing, Karen McMillon.
3. Approval of Agenda-Motion by Linda, 2nd by Stacy to approve the agenda. Motion carried.
4. Guest Appearance(s)
 - Forest County Library Committee - Sam Augustin, Brooke Dewing, Brian Piasini
5. Minutes of Previous Annual Meeting - Motion by Barbara, 2nd by Linda to approve the previous annual meeting minutes September 30th, 2023. Motion Carried.
6. Review of Membership
 - Terms up December 31, 2024 - Peter Davison, Barbara Barker (will not renew membership on board), and Linda Harter. Karen McMillon has resigned and her position will need to be filled.
7. Budget 2025
 - 2025 Budget Discussion and Approval by FCLB. The budget was approved at the last meeting and submitted to the Forest County Board of Supervisors for Approval
8. Election of Officers - Motion by Linda and 2nd by Barbara to elect Carol Bartlein as Board President, Pete Davison as Vice President, and Mary LeMaster as Secretary. Motion Carried.
9. Hearing of 2025-2031 Forest County Library Plan- Carol is asking Nora if we need to present to the Forest County Board. Motion by Pete, 2nd by Mary to approve the plan as presented. Motion carried.
10. Adoption of Annual Report - Provided by each library to WVLS and then the County Board received compiled report from WVLS
11. Adjournment for Annual Meeting-Motion by Barbara, with a 2nd by Linda to adjourn the annual meeting at 5:59. Motion Carried.