

# ***FOREST COUNTY LIBRARY BOARD***

**Wednesday, January 15, 2025**

**5:30 p.m.**

**Edith Evans Public Library**

## **MINUTES**

(Taken by Stacey Chrisman and scribed by Mary LeMaster)

1. Call to Order-Meeting called to order at 5:31 by Carol Bartlein
2. Roll Call-Absent: Linda Harter, Mary LeMaster and Brooke Dewing.
3. Approval of Agenda-Motioned by Pete, 2nd by Stacey. Motion Carried
4. Guest Appearance(s)
  - Introduction and welcome to new FCLB member - Bill Hickman
  - Kris Adams Wendt - Not in attendance. WLA legislative report and WVLS report sent electronically.
  - Forest County Library Committee - Sam Augustin, Brooke Dewing (absent), Brian Piasini
5. Minutes of Previous Meeting - Wednesday, October 16, 2024 Motioned by Pete, 2nd by Stacey. Motion carried.
6. Financial Report
  - End of Year Report from County                      - Vouchers submitted January 10, 2024
7. Budget for 2025 - Budget adopted by FC Board shared with the board.
  - Special Projects - no money budgeted for 2025 - All but \$120.00 spent out of the 2024 budget.
8. Membership - Membership Terms shared with board
  - Update of Directory
9. FCLB Library Plan 2025-2030
  - The 2025-2030 Plan was approved by the Forest County Board in November. The plan has also been filed.

11. Reports
  - Crandon Public Library by Laurie Renel-Faledas Laurie gave an update on hiring a new clerk & they will also be hiring a part-time circ assistant. Upcoming programs include a music series, travel series, AI and summer programming after July 4th. The library needs a new heating system and new surveillance equipment.
  - Wabeno Public Library by Jasmine Hanson
    - Jasmine is focusing on teen programming and tech help nights with Bug Tussel. The website is nearing ADA compliance and she has completed her annual report.
  - Edith Evans Community Library by Felicia Albrecht
    - Felicia is collecting memoirs for the project with Laona Beautifying Committee.
  - WVLS Library Advisory Committee by Felicia-Have not met.
  - WVLS Board Of Trustees by Carol Bartlein-referenced notes from Kris. There has been a retirement at WVLS so they are in transition.
12. Comments and/or Concerns and/or Correspondence
  - None
13. Meeting Schedule for 2025
  - April 23rd, in Crandon at 5:30
14. Adjournment- Motion by Stacey with a 2nd by Pete to adjourn. Motion carried.

Corrected and accepted at 04/23/2025 meeting