



Library Board July 2024 Meeting

July 10 , 5:30 pm

Community Meeting Room

Call to order: SAA, MA, DB, CC, JC, MJ, SJ, MR

1. Approve Agenda
2. Approve Minutes June 2024
3. Public Comment
4. Continuing Business
 - a. Moving out? Review numbers; recommendation
5. New Business
 - a. Consider design work 2nd floor, stairs
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

Renovation Update

More design options coming in from Alex; I will share with you at the meeting. The estimate meeting is set for July 24th, 2 pm. I will send a Zoom Link out a week before. I have the quotes for moving & rent for the Old Beaser School/CESA 12 building we can discuss. The added cost is about \$135,000. I'll have more information about where those funds will come from at our meeting.

Grants & Capital Campaign

I wish we had some awards to brag about, but so far things are waiting for grantors to review. I do have a call with the Otto Bremer Foundation program officer next week, hopefully that is positive. Pam and I will have the Flexible Facilities Program grant out by July 9th.

Programs/Events

Summer programs are in full swing! Numbers for summer reading registration are higher than last year, a good indicator that our librarians are doing a fabulous job. As always, follow us on social media or check our website events calendar for what's going on!

On the Horizon

Budget! I will have some preliminary budget numbers for you at the August 14th regular board meeting. July 24th, 2 pm - virtual meeting with Alex Ramsey to go over estimate numbers - hopefully we will have some grant news back by then.

Book Recommendation

This summer the Wisconsin Water Library (Madison) is facilitating a Great Lakes Great Reads program. The title selected for adults is *The Best Part of Us* by Sally Cole-Misch; kid's title is *Nibi Emosaadang/Water Walker* by Joanne Robertson. [Here's a link to the website](#) if you are interested in learning more.

Sarah Adams, Director