

Wabeno Public Library Board

**PLACE:** Wabeno Public Library

**DATE:** August 22, 2023

**TIME CALLED TO ORDER:** 4:30 p.m.

**COMMITTEE MEMBERS PRESENT:** Carol Bartlein, Kay Morrison, Carol Tallier, Diane Spaude, Janet DeJean Newton, Judy Richmond, Kathy Stauffer, Ben Hermus, Town Board representative, and Cindy Lemerande, director.

**I. CALL TO ORDER**

President Carol Bartlein called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

The secretary took roll call; all members were present.

**III. APPROVAL OF AGENDA**

Diane made a motion, Carol T. seconded to approve the agenda as presented. Motion carried.

**IV. MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting were given to each member prior to the meeting. There was a motion by Judy, seconded Kathy to approve the minutes of the June 27, 2023 meeting. Motion carried.

**V. POLICIES ON “HOT SPOTS”**

The policy for borrowing a mobile hotspot from the library was distributed at our last meeting. Kay made a motion to approve the policy, Kathy seconded. Motion carried.

**VI. REVIEW POLICIES**

A copy of the “by-laws” were distributed at the previous meeting. After a short discussion about terms, this will be tabled until the next meeting.

“Wabeno Public Library Collection and Development Policy” was handed out at the meeting for discussion and approval at our next meeting.

**VII. 2024 BUDGET**

Cindy would like to request the same amount for 2024 from the Town of Wabeno. She does not anticipate any major expenses that would require an adjustment to the budget.

**VIII. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE**

Carol brought up a concern, she stated that there have been some protests in the central Wisconsin area regarding library materials/collections. This is an issue we should prepare for in case it happens in our area.

**IX. NEXT MEETING**

The next meeting date will be November 14, 2023 at 4:30 p.m.

**X. ADJOURNMENT**

Judy made a motion to adjourn, Carol T. seconded. Meeting adjourned at 4:52 p.m.

Respectfully submitted,

Kay Morrison, Secretary