

Wabeno Public Library Board

PLACE: Wabeno Public Library

DATE: November 14, 2023

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

COMMITTEE MEMBERS PRESENT: Carol Bartlein, Carol Tallier, Diane Spaude, Janet DeJean Newton, 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 library director took roll call; Judy Richmond, Kathy Stauffer, and Kay Morrison were absent.

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 Janet, seconded Carol T. to approve the minutes of the August 22, 2023 meeting. Motion carried.

V. POLICIES

The “Wabeno Public Library Collection and Development Policy” was reviewed. No discussion. Will approve at our next meeting.

“Mission and Goals Statements” and “Who May Use the Library” were handed out at the meeting for discussion and approval at our next meeting.

VI. LETTER OF RETIREMENT

A letter of retirement from Cindy Lemerande, Director, was read. There was a motion to accept the retirement letter from Carol T. and seconded by Diane. Motion carried.

VII. HIRING OF NEW DIRECTOR

The board talked about the hiring of a new director. After a discussion about hours, wage, and paid classes for certification, Diane made the motion to offer the job to Jasmine Hanson, seconded by Janet. Motion carried.

VIII. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE

Carol T. asked about Library Board Terms. They will be added to the agenda for the next meeting.

IX. NEXT MEETING

The next meeting date will be February 13, 2024 at 4:30 p.m.

X. ADJOURNMENT

Carol T. made a motion to adjourn, Diane seconded. Meeting adjourned at 5:03 p.m.

Recorded and submitted,

Cindy Lemerande