

Wabeno Public Library Board

PLACE: Wabeno Public Library

DATE: November 23, 2021

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

COMMITTEE MEMBERS PRESENT: Carol Bartlein, Kay Morrison, Carol Tallier, Diane Spaude, 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; Kathy Stauffer, Judy Richmond, Carol Eernisse, and Jim Smith were absent.

III. APPROVAL OF AGENDA

Kay made a motion to amend the agenda to include "Executive Session for Personnel Related Issues", Diane seconded. Motion did not carry.

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 Kay, seconded Carol T. to approve the minutes of the September 25, 2019 meeting. Motion carried.

V. ANNUAL REPORT

Due to scheduling problems and then COVID, we have not met since September 2019. Cindy reported that the annual reports for 2019 and 2020 were submitted and both were approved.

VI. 2021 BUDGET UPDATE

We have approximately \$5,000.00 remaining of the 2021 budget. Cindy ordered a new computer for her desk and will use her present computer to replace one of the public computers which is quite old. We are scheduled to come within our planned budget.

VII. 2022 BUDGET

Cindy has submitted the 2022 budget with a \$500.00 increase. The request for 2022 will be \$31,500.00.

VIII. V-CAT CHECKOUT PERIODS

V-CAT has changed the borrowing period to 21 days for books and audiobooks. Other material borrowing times will remain the same.

IX. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE

Cindy reported that she will be increasing Peggy Rummel's wage in 2022.

Carol updated on the situation between Marathon Public Library and WVLS.

Carol reported that Alice Sturzl was inducted in the WI Library Hall of Fame.

X. NEXT MEETING

The next meeting date will be February 2, 2022 at 4:30 p.m.

XI. ADJOURNMENT

Kay made a motion to adjourn, Diane seconded. Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Kay Morrison, Secretary