Wabeno Public Library Board Meeting

Minutes for August 22, 2023

Wabeno Public Library, 4556 N. Branch St., Wabeno, WI 54566

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.

1. Call to Order

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

1. Roll Call

The secretary took roll call; all members were present.

1. Approval of Agenda

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

1. Approval of Previous Meeting Minutes

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.

1. Approval of Hot Spots Policy

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.

1. 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.

1. 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.

1. Comments, Questions, 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.

1. Next Meeting

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

1. Adjournment

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

Respectfully submitted,

Kay Morrison, Secretary