Wabeno Public Library Board Meeting

Minutes for October 8, 2024

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

Members Present:

Carol Bartlein, Kay Morrison, Carol Tallier, Diane Spaude, Ben Hermus, town board representative, and Jasmine Hanson, 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; Judy Richmond, Janet DeJean Newton, and Kathy Stauffer, were absent.

1. Approval of Agenda

Kay made a motion, Diane seconded to approve the agenda. 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 Diane, seconded Kay to approve the minutes of the July 16, 2024 meeting. Motion carried.

1. Director Report

Budget: We have approximately $12,000.00 remaining in our 2024 budget. Which allows us about $4,000.00 per month for the remainder of the year.

ADA Web Content: This year, the Federal Register published the Department of Justice’s final rule updating its regulations for Title 2 of the Americans with Disabilities Act. Starting on April 26, 2027, small state and local government entities have to make sure that their web content and mobile apps meet a list of regulations, and must continue, after that date, to make sure that it meets the accessibility requirements.

Jasmine has been working on making things as accessible as possible and is confident that we will be able to meet the deadline.

Digital Navigator: Steve Watson, who was the Forest County Digital Navigator, has chosen to pursue a new job opportunity at the Wabeno High School. It is not known at this time if someone will be replacing him.

NICE Project: This is the project where NWLS and WVLS were looking into merging their ILS and consortia. There was a vote on September 5, and the plan to merge did not pass.

Updates: the summer volunteer program and summer story time has officially ended, and both will restart the week after school lets out. D&D has decided to continue on through the year.

1. Election of Officers

Upon nominations duly made and seconded, the following were qualified and elected:

President: Carol Bartlein

Vice President: Diane Spaude

Secretary: Kay Morrison

1. Review Policies

The Building Use Policy was distributed to the members and reviewed. Kay made a motion to approve the policy, Carol T. seconded the motion. Motion carried on a voice vote.

The Lost and Unattended Items Policy was distributed to the members and reviewed. Diane made a motion to approve the policy, Kay seconded the motion. Motion carried on a voice vote.

The Copyright Policy was distributed to the members and reviewed. Kay made a motion to approve the policy, Diane seconded the motion. Motion carried on a voice vote.

1. Requests for items to include on next meeting agenda

None.

1. Comments, Questions, Correspondence

The American Legion Auxiliary indicated that they would appreciate having their name added to the plaque. Jasmine will see about having the name added.

1. Next Meeting

The next meeting date will be Tuesday January 14, 2025 at 4:30.

1. Adjournment

Diane made a motion to adjourn, Carol T. seconded. Meeting adjourned 5:29 p.m.

Respectfully submitted,

Kay Morrison, Secretary