

Village Library Board Meeting

Village Library, Genoa City, WI

March 4, 2024 6:03 pm

Members present: Lois Baker, Thomas Kiefer, Rhea CSmith, and Karla Kostein

Librarian: Rachel Strehlow

February Minutes read: Motion to accept the minutes -Tom Kiefer

Seconded- Lois Bakermotion carried

Public Comments: None

February Bills to be paid: Motion to pay the bills- Rhea CSmith

Seconded - Tom Kiefer.....motion carried

Treasurer's Report - Informational

Library News

- We did not get the Grant applied for. Rachel will continue to look for others to apply for.
- Library Friends next Meeting 3/11. They are looking into becoming a 501C3 as a nonprofit. This will open more grant possibilities.
- The Giving Tree collected 94 items: 18 mittens, 42 hats, and 9 scarves were distributed. The remaining 25 items were donated to Brookwood Middle School and local churches.
- The Book Binding Machine has arrived. It works great!
- Solar Eclipse viewing on Monday, April 8th. The library will distribute safety glasses for viewing.
- The Winter Reading Program had 133 participants. The kids won Monster Jam and Disney on Ice tickets. The adults could win a raffle basket. Planning for the Summer Reading Program is underway. The Story Wagon will be on Wednesdays at Veterans' Park. It's a camping theme "Adventure Begins at Your Library". It will run for 6 weeks starting June 10th. The kick off party will be June 8th!
- Weeding has begun. Books are boxed for the Friends Book Sale in August. Any large print books will be donated to Burr Oaks Nursing Home.
- All staff book reading. They are done with the first section and are now on the second section.
- New Business:
Questions for the Village Board. Steve Ohs is willing to come to a Village Board Meeting to answer any questions.
 - The Village Budget should cover all employee salaries and benefits. The Prairie Lakes Library contributions should not be used for this. As for now, we are \$7,000 short and those funds are being taken from the Prairie Lakes funds to cover.
 - Is the Village Board aware that mistakes were being made on Rachel's 2023 salary?
- Next meeting Monday April 1, 2023 at 6:00 pm
- 7:08 Motion made by Rhea CSmith to adjourn the meeting.
Seconded by Lois Baker.....motion carried

Respectfully submitted, Karla Kostein