

Village Library Board Meeting  
February 7, 2022

Genoa City, WI

Board Members present: Karla Kostein, Jaime Juchems, Lois Baker, Kellie Bohn; Library Director: Rachel Strehlow

1. The meeting was called to order at 7:03pm by President Karla Kostein.
2. Motion by Baker/Juchems to approve the minutes. Motion carries, 5-0.
3. Motion by Bohn/Russel accept the bills as paid. Motion carries, 5-0.
4. Library News:
  - a. Updates:
    - i. Magnets: New magnets and cups for give-aways or resale.
    - ii. Photocopier: No option to partner with the Village, so there is no option to replace at this time due to cost.
    - iii. Archive Social: Lakeshores will be looking at options for the system level.
  - b. Policy Manual: Has done revisions and the manual is ready to go. The Board will look at the manual section by section and will look at the first five pages in March.
5. New Business:
  - a. Book Club: Eileen will be starting an Adult Book Club and is currently exploring book choices. Right now, she is thinking about Saturday afternoon after her normal shift. Target group size will be 8-10 people.
  - b. Museum Adventure Pass: People can check out museum passes to use from the library for \$80.00/year.
  - c. Rachel is working on grants both for Wonderbooks and STEM kits.
  - d. The Board had some discussion about the process for a new library, and inquiries about new Board members both locally and in the county. Rachel will keep us posted on both topics.
6. Public Comments: Karla told Rachel that she is doing a fantastic job!
7. Next Mtg: March 7, 2022 at 7:00 pm.
8. Motion by Juchems/Kostein to adjourn at 7:36. Motion carries, 5-0.