

Prairie du Chien Memorial Library

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

1. President Linda Munson called the meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 4:59 p.m. on Tuesday, August 15, 2023, at the public library.
 - **Roll Call**
 - **Present board of trustees:** Linda Munson, Jennifer Millier, Jill Doll, Wendy Scherer, Ashley Erickson, Mark Gilberts – County Representative, and Brooke Teynor–School District Representative. **Absent: Nancy DuCharme**
 - **Motion** by Doll, second by Miller to certify the open meeting law agenda requirements. Roll call was unanimous.
2. **Approval** of July 18, 2023, Library Board Meeting minutes. Motioned by Teynor and Second by Erickson. Motion Carried.
3. **Approval** of Monthly Bills. Motioned by Miller and Second by Doll. Roll call unanimous. Motion Carried.
4. **President’s Report**
 - Linda reported an unbelievably successful book and pie sale that was held on August 9th. A total of \$875 was made on the sale of pies and over \$1,100 on the sale of books. This has been the biggest sale the library has ever had.
 - The library will continue to have one pie sale during the summer and two book sales per year.
5. **Director’s Report**
 - The total for the Summer Reading Program participants at the end of July was over 600. This number included kids, teens, and adults.
 - Total Summer Reading entries for completing reading goals were over 1000.

- Statistics for summer library event attendance include; averaging around 20 attendees on movie nights, the tie-dye event had over 50 attendees, the fire department visit had over 30 attendees, the slime event had over 70 attendees, and the turtle event, which was the last big summer event, brought in over 250 attendees.
 - Friends of the Library donated the pie sale money towards summer reading to pay for the turtle event.
 - The library received cards and donations from parents and grandparents to say thank you for the Summer Reading program.
 - The budget is on track for the most part. The library did receive a high bill from Winona Controls, which was expected.
 - The last author event went well, but the Facebook live views have gone really well for author events.
 - There will be one author event next week and one more in October which will wrap up author events for the year.
6. *Enter CLOSED SESSION per state statute 19.85(1)(c)(d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. Motioned by Teynor and Second by Doll at 5:13 p.m. Roll call unanimous.
 7. Reconvene into OPEN session. Motioned by Gilberts and Second by Scherer at 5:42 p.m. Roll call unanimous.
 8. **Motion** to adjourn at 5:43 p.m. by Erickson, second by Teynor. Motion Carried.

Submitted by:
Brooke Teynor
Secretary