

# 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 5:00 p.m. on Tuesday, January 17, 2023, at the public library.
  - **Roll Call**
    - **Present board of trustees:** Linda Munson, Jill Doll, Brooke Teynor–School District Representative, Mark Gilberts–County Representative, Nancy DuCharme, Jennifer Miller, and Wendy Scherer. **Absent: Ashley Erickson**
2. **Motion** by DuCharme, second by Doll to certify the open meeting law agenda requirements. Roll call was unanimous.
3. **Approval** of December 20, 2022, Library Board Meeting minutes. Motioned by Doll and Second by Gilberts. Motion Carried.
4. **Approval** of Monthly Bills. Motioned by Doll and Second by Miller. Roll call unanimous. Motion Carried.
5. Ashley Erickson arrived at 5:02 p.m.
6. **President's Report**
  - The library would like to hold an Alice training.
  - Friends of the Library would like to host a silent auction sometime in May.
7. **Director's Report**
  - The library ended the year very well statistic-wise.
  - The study/community room usage has seen an increase in use.
  - The library came in under budget last year.
  - The Mike Mezera Family donated seven more radon kits. The library now has nine radon kits on site available for checkout. As of right now, there

is a waiting list. The family also donate \$150 to put towards the purchase of batteries for the kits.

- The library has more Adult Brain Kits. The kits are filled with activities to keep adult brains active.
- The library will be having a book sale on Friday, March 17th, and the morning of Saturday, March 18th. The library would like book donations for the sale by March 1st.
- Blind Date With A Book event starts February 1st. All ages are welcome. Baskets for this event were donated by the Friends of the Library.
- Author events will resume in May.
- This year's Summer Reading Program slogan will be "We're All In This Together."
- Elisabeth is getting pricing for Summer Reading Program yard signs.
- There will also be a design contest for the Summer Reading Program signs.
- Elisabeth will be sending out a letter to the library board members for them to sign and mail to our state senators detailing our library needs and asking for their continued support of our library.
- The library received a furniture donation of tables and chairs from Gundersen Clinic.

8. **Motion** to adjourn at 5:29 p.m. by Scherer, second by Miller. Motion Carried.

Submitted by:

Brooke Teynor-Secretary