

Library Board Minutes
July 21, 2025

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

President Linda Munson called the meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 4:58 p.m. on Monday, July 21, 2025, at the public library.

Roll Call Present: Linda Munson, Jill Doll, Jen Miller, Kurt Smith, Wendy Sherer, Mark Gilberts, county representative, and Library Director Elisabeth Byers.

Absent were Brooke Teynor, School Representative, and Ashley Erickson

Motion by Miller, second by Smith to certify the open meeting law agenda requirements. Roll call was unanimous.

Approval of March 18, 2025, Board Meeting minutes. Motioned by Sherer and Second by Miller. Motion Carried.

Motion by Miller, second by Doll to approve the monthly bills. Unanimous, motion carried.

President's Report -

Endowment opportunity

- Friends of the Library have given \$3,750.00 for the Start of the Prairie du Chien Memorial Library Endowment fund. These funds were then matched. An anonymous donor then contributed more money to get the total endowment fund to \$23,748.61.
- When the Crawford County Building was not able to be used, some of the library rooms were used by them. They were very appreciative of that.
- The Library book and Pie sales will be during Crazy days.
- The Library board would like to thank Ed Block and Deb Rider for all the work they do to maintain the library grounds. It is very appreciated. If anyone would like to volunteer to help with the landscaping it would be appreciated.

Director's Report

- Statistics for June were very good.
- We had 60 new Library cards in June
- Libby Use is up
- In person attendance was up over 3,000 for the month of June
- Plant day with Deb Rider went well
- Book folding Program went well with the movie Pocahontas playing
- Magician was a great hit. Over 200 balloon animals were made
- The Fire Department donated 2 stuffed fire dogs. That went well. Thank you Fire Department.
- The slime making event was very well attended. We had just enough ingredients for everyone to make some slime.
- The end of summer reading went smoothly. Our library had 500 Adults and 901 kids signed up for summer reading. What a great success!
- Playaways are doing 5 times better than books on CD
- Meeting rooms have been very busy. As a Library our goal is to be the 3rd hub for people. Not home, not work, but the next space people use.

Building Report

- The air conditioning fan was fixed, due to the fact it was struck by lightning.
- The alarm panel will be fixed, part itself will cost \$1,500.00 without labor.
- Surge protection will be put in place.

All PdC Memorial Library policies can be found
at <http://www.pdcpubliclibrary.org/information-and-faq.html>

August Agenda Items - Next meeting is Tuesday, August 18, 2025 at 5:00 pm.

Update the Community room policy and Raffle statistics

Motion to adjourn at 5:54 pm by Gilberts, second by Miller.

Motion Carried

Submitted by Jill Doll

Treasurer