

## Library Board Minutes

Monday, March 23, 2026

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 p.m. on Monday, March 23, 2026, at the public library.

### o **Roll Call**

■ **Present board of trustees:** Linda Munson, Kurt Smith, Jill Doll, Jennifer Miller, Wendy Scherer, Mark Gilberts-County Representative. Missing Ashley Erickson, Jill Doll, Brooke Teynor-School District Representative, ■ **Motion** by Gilberts, seconded by Smith, to certify the open meeting law agenda requirements. Roll call was unanimous.

2. **Approval** of February 16, 2026, Library Board Meeting minutes. Motion by Scherer and seconded by Gilberts. Motion Carried.

3. **Approval** of Monthly Bills. Motioned by Miller and seconded by Smith. Roll call was unanimous. Motion Carried.

### 4. **President's Report**

o Linda went over chapters 19,20,21 of the Trustee Essentials Training with the board. Linda also quizzed the board members on previous chapters.

o The Book sale went very well. The event raised about \$934.50 from books and \$115 Friends membership renewals.

### 5. **Director's Report**

o Friends of the Library donated new furniture. Two chairs by fireplace, two young adult chairs, and 1 green chair.

o Jen from System does a fact sheet on Crawford County Libraries stats will be posted on our website or Facebook page.

o Books on cd are more expensive so going for quality vs. quantity.

- Elisabeth updated procedure for patron printing.
  - Updated and board approved Cell phone, Internet, and Computer & laptop policies.
  - Elisabeth and Teresa were CPR certified.
  - Discussed operations and maintenance plans for Emergency room located in library basement.
  - The library event author Kevin Koch was a success.
6. Motion to adjourn at 5:37 p.m. by Gilberts, seconded by Scherer. Motion Carried.

Submitted by:

Jennifer Miller

Vice President