

Library Board Minutes  
September 17, 2024

## 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, September 17, 2024, at the public library.
  - Roll Call
    - Present board of trustees: Linda Munson, Jill Doll, Wendy Scherer, Jennifer Miller, Ashley Erickson and Mark Gilberts-County Representative. Absent: Nancy Ducharme, Brooke Teynor- School District Representative
    - Motion by Doll, Seconded by Gilberts to certify the open meeting law agenda requirements. Roll call was unanimous.
2. **Approval** of August 20, 2024, Library Board Meeting minutes. Motion by Doll and Seconded by Erickson. Motion Carried.
3. **Approval** of Monthly Bills. Motioned by Doll and Seconded by Miller. Roll call unanimous. Motion Carried.
4. **President's Report**
  - Friends of the library annual meeting is on October 17th. A snowman paint party will be held after from 5pm -7pm. There are limited spots available so you need to RSVP by October 10th. Members of the Friends of the Library pay \$15 dollars and nonmembers pay \$30 dollars.
  - We had various fundraising ideas however nothing concrete was set in place.
5. **Director's Report**
  - We had a lengthy conversation about the budget for 2025. Without final totals from the city/county we couldn't solidify.
  - Upcoming library events, looking for possible dates for Barb Ortwerth and Kevin Kluesner.
  - Toys in the children's section are back. Patrons are being respectful.
  - September was library card month and it went incredibly well.
6. **Motion** to adjourn at 5:30 p.m. by Scherer and seconded by Erickson. Motion Carried.

Submitted by:  
Jennifer Miller  
Vice President