

October 9, 2023

BOARD MEMBERS PRESENT									
x	J. Carr	x	B. Claypool	x	S. Engel		D. Gragg	x	M. Hall
x	K. Heitmann	x	A. Kraushaar	x	L. Nuehring	x	K. Wichmann		

Others present - Briana White, library director

Meeting called to order by President Krausharr at 6:30.

Motion made by Engel to approve the agenda; second by Hall. Motion approved.

Motion made by Wichmann to approve the minutes; second by Hall. Motion approved.

The library is participating in the current Tik Tok trend that places a ghost over a figure in a famous painting.

The Banned Book display brought a lot of good discussion and positive feedback from the public.

The early dismissal LEGO club has resumed, and it is going well.

The library is looking forward to participating in the annual Trick-or-Treat on the Square.

Friends of the Library had several things to report. They will have an open house for their members during Friends of the Library Week. They are also currently looking for donations for the holiday silent auction that will be held after Thanksgiving. Finally, the book sale has been going very well. They raised enough money to cover the summer programming and donations are still coming in.

Strategic planning continues to progress. Becky Heil started making phone calls and was able to connect with 17 of the 20 individuals willing to participate. She reports she had some good discussions and has topics to bring back to the board for consideration in the plan. November 6, 2023, is the next strategic planning meeting. It will begin at 6:30, and board members have volunteered to provide food and snacks for the session.

The board revisited the sick leave policy that was tabled at the September board meeting. The City Attorney helped clarify the verbiage regarding the necessity for a doctor's note. That language can stay, however another issue has arisen as to whether or not part-time employees are eligible for sick pay since all other part-time city employees do not receive this benefit. Since more research needs to be done to determine why the library policy was different a motion was made by Engel (second by Claypool) to again table this discussion until the board has more information. The motion was approved.

There being no further business, the meeting was adjourned at 7:15.

Julie Carr, Secretary