

November 20, 2023

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

Others present - Briana White, library director

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

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

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

Library programming:

The Puzzle Swap event was well received, and so it will be held again in the future.

Approximately 480 people came through for Night on the Square and 117 ornaments were created by kids.

Forty people came for the holiday porch pot event. A spring event may be planned since it was well received.

Friends of the Library: the silent auction begins November 27. Donations will be taken until that date.

The board considered a proposal from the City to remove the cement islands in the north parking lot in order to remove snow more easily. The cost for the project is more than the library is prepared to handle. The board has decided to look for other solutions and table consideration of this project until the next fiscal year.

Discussion of the strategic planning information will be presented to the board by Becky Heil on Tuesday, January 16, at 6:30

The sick leave policy revision was finalized. Hall made a motion to adopt the new wording; second by Nuehring. Motion passed.

There will be no December board meeting.

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

Julie Carr, Secretary