

February 19, 2024

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

Others present - Briana White, library director; Anne Zalenski, city council representative; Adam Grier, mayor

Meeting called to order by President Krausharr at 6:30

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

Motion made by Nuehring to approve the minutes; second by Claypool. Motion approved.

City representative, Anne Zalenski, reports that the Iowa County EMS has applied for a grant that will allow for two weather resistant AED devices to be placed within the city in high traffic areas. City Hall, the rec concession stands and the library have been discussed as places to put the devices. Brianna is definitely interested in having the library be considered a location for a device.

The seed library will be opening in March.

The Lunar New Year program was well attended with 25 participants.

Lego Club continues to be a high interest activity and builds are on display in the library.

The Master Gardeners will be a part of summer programming again with kids helping to water plants following the weekly storytime in the park.

The pool party for summer reading is planned for July 19th.

Kim Bigelow is retiring as the Assistant Director at the end of March. An open house is planned for March 22nd from 3-6 pm. The library board will provide refreshments for the event.

Accreditation and strategic planning is coming to a close, and paperwork has been submitted to the state.

Abuse of the exam proctoring service was discussed. The policy committee has been looking at the language regarding this service.

Friends of the Library report that funds raised through the silent auction and Christmas picture events will be used to purchase higher cafe tables/work stations. Tables will be installed this week.

The board worked together brainstorming ideas for a WPL mission statement. Brianna will take the ideas and craft a formal statement for review at the next meeting.

There being no further business, the meeting was adjourned at 7:30 p.m.

Julie Carr, Secretary