

Balsam Lake Library Board Minutes
Meeting on February 26, 2024

Members in Attendance: Heather Stark, Linda Heimstead, Briana Schock, Laura Williams, Britt Bosak, Kelsey Gunn, Jenna Paquette

Members Absent: Dave Mueller

General Business-

Approval of Agenda: Kelsey/Jenna

Approval of Minutes: Jenna/Laura

Treasurers Report: Filed for audit

Approval of Vouchers: Signed

Directors Report:

*Endeavors Pre voc- 15

*Endeavors Day Friends- 23

*Endeavors day services- not held

*Story time- 16 (14 for story time with Jannalee)

*Create & Connect- 27

*Headstart story time- 35

*Winterfest Friends stuffed animals- 100

*Escape room event- 0

Upcoming Events:

*Book tasting scheduled for March 28 @5pm

*Dee gone March 27-April 10

*National Library Week April 7-13

*There will be a local author on Wednesday evening, with mini golf and other events TBD.

DeeDee is working on another grant that would be used to make the parking lot more accessible to all patrons.

Village: Bathroom remodel approved. Grant money will be used for the remodel.

School: Book give away at parent/teacher conferences was successful.

IFLS: None

Communications: Library received a \$200 donation from Pillar Bank.

Old Business: Update on programming room: installation of new flooring should begin in March, toilet ordered (as part of grant), new mirror and door handles purchased and getting new bathroom signage. In the works: new signage for parking lot and getting an automatic door added on the outside of the building.

New Business: None

Other Business: None

Adjourn: motion made by Laura/Jenna

Next meeting Monday, March 25, 2024 @4:15pm.

Respectfully Submitted,
Heather Stark