

Balsam Lake Library Board Minutes
Meeting on January 29, 2024

Members in Attendance: Heather Stark, Linda Heimstead, Briana Schock, Laura Williams, Britt Bosak

Members Absent: Kelsey Gunn, Dave Mueller, Jenna Paquette

General Business-

Approval of Agenda: Laura/Briana

Approval of Minutes: Heather/Laura

Treasurers Report: Filed for audit

Approval of Vouchers: Signed

Directors Report:

*Endeavors Pre voc- 7 **Jan.- 7**

*Endeavors Day Friends- 16 **Jan.- 7**

*Story time- 15 **Jan.- 11**

*Create & Connect- 10 **Jan.- 11**

*Headstart story time- 33 **Jan.- 42**

*Open House crafts- 11

*Stroll crafts- 40

 Friends dice activity- 64

 Visit Elliot/stories- 67

 Friends book giveaway- 41

 ADRC storytime- 42

Upcoming Events:

The adult glass etching to be held on Wednesday, 24th, in the evening is full. There is a waiting list.

Winter reading bingo for both adults and kids.

Winterfest Friends are planning stuffed animals activity along with some other games. Mini golf participant.

Village: None

School: During parent/teacher conferences, Unity library held another "reverse book fair." All students (pk-4) were able to pick a new book to

keep. The elementary nonfiction shelves are being “weeded” out, so students will be able to take home books no longer in rotation.

IFLS: None

Communications: The library board received a thank you note DeeDee.

Old Business: Update on renovations. Checking on the cost of new HVAC system. Getting quotes for flooring in the program room, deciding on paint colors and quotes on back bathroom remodel.

New Business: None

Other Business: None

Adjourn: motion made by Heather/Briana

Next meeting Monday, February 26, 2024 @4:15pm.

Respectfully Submitted,
Heather Stark