

Balsam Lake Library Board Meeting Minutes

At Library on April 22, 2024

Members in Attendance: Linda Heimstead, Laura Williams, Briana Schock, Dave Mueller, Britt Bosak, Kelsey Gunn, Jena Paquette

Members Absent: Heather Stark

General Business:

Approval of Agenda: Kelsey/Briana

Approval of Minutes: Kelsey/David

Treasurer Report: Filed for Audit

Approval of Vouchers: Signed

Directors Report:

Endeavors Pre Voc - 8

Endeavors Day Friends - 17

Endeavors Day Services -

Story Time - 30

Create & Connect - 3

Head Start Story Time – 35

Upcoming Events

Seed Starting Wed April 24 at 5pm

Linda at WAPL May 1-3

Working on Adult Summer Reading Program

Deedee has most of the summer programs scheduled

Village: HVAC is progressing, Jena to bring to the Village board concerns about work during library open hours

School: Last check out is May 17

IFLS: OC labeling in system, last library in the system

Communications: None

Old Business: Automatic door opener working great

New Business: Concept drawing of circulation desk

Other Business: Need Applicants for Library Position

Adjourn: Laura/Kelsey

Next Meeting May 20, 2024 at 4:15

Respectfully Submitted,

Jena Paquette