

## Balsam Lake Library Board Meeting Minutes

At Library on May 20, 2024

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

**Members Absent:** Heather Stark, Dave Mueller

### **General Business:**

Approval of Agenda: Laura/Kelsey

Approval of Minutes: Kelsey/Laura

Treasurer Report: Filed for Audit

Approval of Vouchers: Signed

### **Directors Report:**

Endeavors Pre Voc - 18

Endeavors Day Friends - 28

Endeavors Day Services -

Story Time - 12

Create & Connect - 10

Head Start Story Time - 41

Scavenger Hunt(fish) - 15

Seed Starting - 5

### **Upcoming Events**

Youth Summer Reading June 6<sup>th</sup> – July 18<sup>th</sup>

Summer Library Passport Explore More

**Village:** Jena to attend Village Streets & Buildings meeting May 20<sup>th</sup> to bring attention to scheduling HVAC work not to interfere with library hours

**School:** Carnival Day Wednesday, May 29<sup>th</sup>

BLPL will be there to talk about Summer Reading

**IFLS:** Summer Library Passport Explore More

**Communications:** None

**Old Business:** None

**New Business:** No more Endeavors or HeadStart with Deedee leaving

Obtaining bids (Bishop) for circ desk & storage

Hired Emma Ogren to help cover general hours this summer

Request to close at 1pm on Friday, July 5<sup>th</sup> - Laura/Kelsey - All in Favor/Carried

**Other Business:** Need Applicants for Library Position – Youth Services

**Adjourn:** Kelsey/Briana

Next Meeting June 24, 2024 at 4:15

Respectfully Submitted,

Jena Paquette