

Balsam Lake Library Board Minutes
Meeting on August 26, 2024

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

Members Absent: Briana Schock, Heather Stark

General Business-

Approval of Agenda: Laura/Jena

Approval of Minutes: Kelsey/Jena

Treasurers Report: Filed for audit

Approval of Vouchers: Signed

Directors Report:

Programs:

- *David Housewrite- 19
- *Discovery Club- 15
- *Aerial workshop- total of 27
- *Pigeon- 8
- *Library sports scavenger hunt- 40
- *Guessing jar (all ages)- 31

Upcoming Events:

- *Discovery Club- may need to adjust time
- No upcoming story times scheduled
- *Senior connections begins on Sept. 4th with a craft day
Will be held every Wednesday @11am

Village: HVAC has been approved, but not scheduled yet.

School: None

IFLS:

Communications: None

Old Business: Updates on circulation desk- viewed 2D diagram from Bishops. Waiting on a quote. Stratis Industries gave a quote of \$17,500-21,000 with no drawing.

New Business: A). Motion was made by Britt/Kelsey to accept the 2025 budget as presented. Motion approved.

B). Motion was made by Britt for all library employees to receive wage increase of 5%. Motion approved.

C). Motion was made by Jenna/Britt to approve the Long Range Plan and Strategic Plan. Motion approved.

D). Motion was made by Britt/Jena to approve the Technology Plan. Motion approved.

Other Business: None

Adjourn: motion made by Laura/Kelsey

Next meeting Monday, September 23, 2024 @4:15pm.

Respectfully Submitted,
Heather Stark