

Balsam Lake Library Board Minutes
Meeting on July 22, 2024

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

Members Absent: Briana Schock

General Business-

Approval of Agenda: Laura/Kelsey

Approval of Minutes: Jena/Laura

Treasurers Report: Filed for audit

Approval of Vouchers: Signed

Directors Report:

Programs:

*Summer Reading (registered)- 119

*Summer scavenger hunt- 71

*Freedom Fest scavenger hunt- 36

*Craft stations- 24

*Endeavors crafts- 11

*Raptors- 56

*Martial arts- 29

*String Circus- 24

*Goats- 19

*Talewise- 41

Weekly window activities:

26,33,41,48,47,35

Upcoming Events:

*Passport program has started.

*Author David Housewrite @the Legion Hall on August 5th.

*String Circus, aerial program, held @Unity schools on August 9th. For all ages.

*Pigeon program on August 14th @5pm.

*Alyssa will be attending a workshop on book repair.

Village: None

School: None

IFLS: The 2025 IFLS budget passed.

Communications: None

Old Business: None

New Business: None

Other Business: Three interviews were conducted for new employee. No hire at this time. Library will be offering more passive programming and utilizing the back room. Beginning August 6th, Discovery time will be held in the back room from 2:30-5:30 (crafts, stem toys, books for reading).

Adjourn: motion made by Laura/Kelsey

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

Respectfully Submitted,
Heather Stark