

Balsam Lake Library Board Minutes  
Meeting on June 24, 2024

**Members in Attendance:** Heather Stark, Linda Heimstead, Britt Bosak, Kelsey Gunn, Laura Williams

**Members Absent:** Dave Mueller, Jena Paquette, Briana Schock

*General Business-*

**Approval of Agenda:** Laura/Britt

**Approval of Minutes:** Laura/Britt

**Treasurers Report:** Filed for audit

**Approval of Vouchers:** Signed

**Directors Report:**

- \*Dragon trainer- 72
- \*Friendship bracelets- 30
- \*Therapy animals- 82
- \*Author visit- 21
- \*Rabbits- 41
- \*Reptiles & amphibians- 79
- \*Transportation scavenger hunt- 52

**Upcoming Events:**

- \*Freedom Fest scavenger hunt & Book sale
- \*Craft stations on June 25th, 2-4pm
- \*Endeavors crafts on June 26th @1pm
- \*Raptors on July 27th
- \*Martial arts on July 9th
- \*String Circus on July 11th
- \*Goats on July 16th
- \*Talewise on July 18th
- \*Author- Dave Housewrite on August 5th
- \*String Circus performance @ Unity on August 9th

**Village:** None

**School:** None

**IFLS:** update on the 2025 IFLS budget

**Communications:** None

**Old Business:** Update on new circulation desk. Received quotes & design ideas from Bishops and Stratis Industries.

**New Business:** Motion made by Kelsey/Laura to close the library on August 31st due to staffing shortage. Motion passed

**Other Business:** Linda has conducted one interview for open position and received several more resumes.

**Adjourn:** motion made by Britt/Kelsey

Next meeting Monday, July 22, 2024 @4:15pm.

Respectfully Submitted,  
Heather Stark