

APPROVED MINUTES
June 6, 2024

CALL TO ORDER:

The meeting was called to order at 5:00 p.m. by President, Jason LeMay.

ROLL CALL:

Present: Troy Becker, Joan Foster, Jim Kelly, Jason LeMay, Sally Olson, Margo Pufahl, Judy Skaar, Maude Bortz (arrived 5:07 p.m.) Mark Taylor and Director Kristina McGuire

ABSENT: None

WELCOME GUEST/S: None

VERIFICATION OF POSTING:

Posting of agenda was verified.

AGENDA APPROVAL:

Motion/second by Kelly/Foster to approve the agenda. Motion carried unanimously.

APPROVAL OF May 2, 2024 MINUTES:

Motion/second by Skaar/Kelly to approve the minutes of April 4, 2024. Motion carried

BUSINESS FROM THE FLOOR (open forum): None

MONTHLY REPORTS:

- **Endowment Board: – Jim Kelly reported**
 - The Endowment Board met May 16th.
 - Outdoor furniture needs were discussed.
 - May need to consider a large umbrella.
 - Still looking for the machinery needed to move the large rock that is to be placed in the area.
- **Village Board: – Mark Taylor**
 - The Village is short staffed currently and new employees are training.
- **Library Director Report: – Kristina McGuire**
 - See Director Report attached to these minutes
- **Treasurer's Report/Budget - Margo Pufahl**
 - We have now received a correct set of our ledger and treasurer was able to present the budget and actuals through May.
- **Public concerns – None**

APPROVAL OF VOUCHERS:

Motion/second made by Taylor/Foster to approve the vouchers as presented. Roll call vote:

Foster, yes; Kelly, yes; Taylor, yes; Becker, yes; Bortz, yes; Olson, yes; Skaar, yes; LeMay, yes.

Motion passed.

ANGIE W. COX PUBLIC LIBRARY
119 North Main Street, Pardeeville, WI 53954

OLD BUSINESS:

Director Kristina gave the board an update on our staffing. Avery has taken a full-time job in Madison and two part-time ladies are training to replace her.

NEW BUSINESS:

- **Welcoming our new board member**
 - The Board welcomed new member, Sally Olson, to the group.
- **Maker space furniture**
 - Kristina has been looking for furniture for the Maker space. She asked the Endowment Board if they would like to join us in furnishing the room and they declined. There was a motion by Taylor and second by Foster to give the Director the authority to spend up to \$15,500 for furniture for the space. Motion carried. These expenditures will be tracked and funded from Roets bequest.
- **July Public Board meeting date**
 - There will be no July meeting.

No items for the next meeting as yet.

Meeting adjourned at 5:46 with a celebration of Jason LeMay's new position at Ladysmith Schools and wishing him the very best with thanks for all the things he has done for our Board.

NEXT MEETING:

August 1, 2024

Respectfully submitted

Margo Pufahl, Reporter