T. B. Scott Free Library · Board of Trustees
Minutes of the regular meeting, April 20th, 2022

Opening
President Mike Geisler called the regular meeting of the Board of Trustees to order at 4:00 p.m. in the Library Community Room. Present: Jim Wedemeyer, Tim Meehean, Ryan Martinovici, Richard Mamer, Audrey Huftel, Darcy Dalsky, and Elizabeth McCrank. Excused: Katie Breitenmoser. Also present: Jessica Zellers, Laurie Ollhoff, Andrea Bennett, Ryan's two kids, and camera operator.

There was no correspondence and no public comment.

Consent items
T. Meehean/D. Dalsky/C to approve the minutes of the regular meeting of March 16, 2022.
T. Meehean/J. Wedemeyer/C to accept the monthly Revenue and Expense Report for March 2022.

Reports/discussion items/action items

A. **Service recognition for Katie Breitenmoser and Paul Gilk.** The Board thanked Katie Breitenmoser and Paul Gilk (both in absentia) for ten years of service. M. Geisler also welcomed new member Elizabeth McCrank, a former employee of T. B. Scott Library, now serving as the County Board's representative.
B. **Consider transferring After the Bell funds to Boys and Girls Club.** The Board had previously directed funds to the After the Bell program at Prairie River Middle School. Starting with the next school year, After the Bell will be replaced by a new Boys & Girls Club of Merrill. J. Wedemeyer/R. Martinovici/C (with Elizabeth McCrank abstaining) to approve transferring the funds and equipment from After the Bell to the Boys & Girls Club.
C. **Endowment request: cushions.** We would like to purchase cushions for three benches. T. Meehean/A. Huftel/C to approve the estimated quote of $1027.66 from Custom Cushions.
D. **Endowment request: bus fare for Critic's Choice Movies and summer programs.** The Board has previously approved bus fare for transportation to library programs, though this had stopped in the past two years due to Covid. E. McCrank/D. Dalsky/C to approve $600 toward bus fare for library programs.
E. **Strategic Plan Goals and Objectives #3.** J. Zellers provided updates on strategic plan Goal #3.
F. **Wisconsin Trustee Essential #17:** Membership in the Public Library System. J. Zellers provided copies of Trustee Essential #17.

Library director's report

- In response to community concerns that we should have more open hours: We can't expand open hours until our staffing issues stabilize, but we can propose alternative open hours. That will be on next month's agenda. We'll look at previous gate counts and conduct a new gate count.
- We did not prepare stats this month (although we collected them). For future, I would like to reconsider what we include to make it more meaningful to Board members.
- We're conducting four interviews this week and next for the Technical Services Coordinator position.

President's remarks

- No remarks for this month.

Adjournment

T. Meehean/D. Dalsky/C moved to adjourn the meeting at 4:29 p.m. The next regular business meeting of the Board of Trustees is scheduled for May 18th, 2022, at 4:00 p.m. in the Library Community Room.

Jessica Zellers, Secretary