

## Hanska Community Library Board Meeting Minutes

December 5th, 2024, at 6:15 pm

**Board Members Present:** Kris Karpen, Vicky Strassburg, Courtney Jones

**Library Board President:** Becky Seidl-Vee

**Library Director:** Angela Pick

**City Council Liaison:** Ian Kjelshus

**Absent:** Cardi Brantley

- Becky Seidl-Vee called Hanska community library meeting to order at 6:15 PM
- Courtney Jones made the motion to approve tonight's agenda and was seconded by Kris Karpen.
- Vicky Strassburg made the motion to approve minutes from the previous meeting. Seconded by Kris Karpen.

### **Library Report By Angela Pick:**

Patron Count: November 2023 – 122

November 2024 – 228 (87% increase)

Lefse event was a success and is already on the schedule for next year. Angela will be connecting with part time city clerk Chris Fischer to discuss Library grant.

**Upcoming Library Events:** Angela Pick will be planning a “Hanska Helpers” party in January or February to celebrate the work the children did. Watching for more information on this.

**City Council Liaison:** New Hanska City Clerk has been hired. Chris Fischer will be helping part time with the budget.

**New Business:** With the departure of Becky Seidle-Vee as President, Courtney Jones made a motion for Vicky Strassburg to preside over president. This was seconded by Kris Karpen. Courtney Jones made a motion for Kris Karpen to act as library Vice President, seconded by Vicky Strassburg. The Library Board will increase to 7 members with 4 acting as a quorum. Library bylaws updated: Vicky Strassburg made a motion to vote for 1 year terms for all library board officer positions with unlimited consecutive term limits. Expectations of members: must give 24 hour notice or more (if possible) if you will not be able to attend a library board meeting. Library bylaws will need to be reviewed every 3 years. All motions seconded by Courtney Jones.

Kris Karpen made a motion to adjourn the meeting. The motion was seconded by Vicky Strassburg. Next meeting Thursday, 1/2/2025 at the Hanska Community Library at 6:15 pm Friends of Hanska Library meeting to be held at 6:45 pm following Board meeting. We welcome

Community members to attend the open Board meeting as well as the “Friends of the Hanska library” meetings. Come see what we are doing for our community!