Hanska Community Library Board Meeting Minutes

Thursday, June 13th at 6:15 pm

Board Members Present: Becky Seidl-Vee, Angela Pick, Vicky Strassburg, Kris Karpen, Cardi Brantley

Library Board President: Becky Seidl-Vee **Interim Library Director:** Angela Pick

City Council Liaison: Dan Vee

Absent: Courtney Jones

Guest(s):

Becky Seidl-Vee made a motion to interview Angela Pick for library director. Angela Pick was interviewed.

Vicky Strassburg made the motion to approve tonight's agenda and seconded by Kris Karpen

Cardi Brantley motioned to approve the May board meeting minutes seconded by Vicky Strassburg

Additional Business: Vicky Strassburg makes motion to hire Angela Pick as library director. Kris Karpen seconds that motion. Much was discussed in terms of the future of the library and what changes Angela would like to see made. Library hours must be approved by the board.

July meeting will be postponed due to Holiday.

Interim Library Director report by Angela Pick

- --Patron count for the month of May: 106 children, 76 adults, 262 total.
- -22 kids and 10 adults attended the mothers day craft day.
- -TDS cost are decreasing in 2025
- -The summer reading program is going very well. 36 kids signed up the day of the open house, and 50 kids have signed up so far.
- -The board discussed the end of summer activities
- -Board will request ways to have better communication with city officials: to gain a better understanding of the monthly bills and statements.
- -Library hours have been changed to 10AM-3PM Monday-Thursday
- -Considering ways for an open later night for adults to be able to utilize the library.

City council liaison report by Dan Vee

- -City council recommends replacing the furnace and not the air at the moment.
- -New Lindon township and Lake Hanska Township have decided to donate money to the library fund. No dollar amount has been specified, but details to follow upon donation

Library board member positions as follows:

Becky Seidl-Vee - Library Board President with term ending 12/31/24

Vicky Strassburg - Vice President with term ending 12/31/24

Courtney Jones - Meeting Minutes Secretary with 2 year term ending 12/31/25 Kris

Karpen - Member at Large with 2 year term ending 12/31//25

Cardi Brantly - Member at Large with 3 year term ending 12/31/26 and split Meeting Minutes

Secretary with Courtney Jones

Kris Karpen motioned to adjourn and seconded by Vicky Strassburg

Next Meeting: Thursday, August 1st at 6:15 PM at the Hanska Library