

Hanska Community Library Board Meeting Minutes

August 1st, 2024 at 6:15pm

Board Members Present: Becky Seidl-Vee, Kris Karpen, Cardi Brantley, Courtney Jones

Board Members Absent: Vicky Strassburg

Library Board President: Becky Seidl-Vee

Library Director: Angela Pick

City Council Liaison: Lisa Miller

Becky Seidl-Vee called meeting to order at 6:15pm.

Cardi Brantley motioned to approve tonight's agenda, seconded by Kris Karpen.

Courtney Jones motioned to approve minutes from June board meeting, seconded by Kris Karpen.

Library Report given by Angela Pick, Library Director: The library has received a donation of books that continue to be wrapped and put on the shelves for the public to enjoy. The library collaborated with Park and Rec. and the children were able to visit the St. James swimming pool on 7/31/24. The library hopes to collaborate again next year.

Hanska Park and Rec. had a lemonade stand on 7/30/24. Every year Park and Rec. donate the funds they raise locally. This year they made the decision to donate the funds to the Hanska Community Library. Funds totaled \$381.98.

The Hanska Community Library hours will be changing to 3:00pm-6:00pm starting 9/3/24.

Patron Update: May 2023 : 126 – May 2024 : 226 (108 % increase)

June 2023: 184 – June 2024 : 360 (96% increase)

July 2023 : 156 – July 2024 : 280 (79% increase)

Becky Seidl-Vee reviewed and discussed Disbursements Ledger year to date. Angela Pick questioned the cost of City/Town Attorney fees. It was her understanding the cost was \$500 instead of \$1000. Angela will be following up on the lawyer fees with the city clerk and this will be discussed at the next board meeting.

Friends of the Library will be donating \$4000 towards the replacement of the furnace. At this time, it is recommended to replace the furnace and will wait to replace the A/C. Angela Pick is currently looking into quotes.

There will be an end of the year picnic to celebrate the end of the Summer Reading Program. This will be on 8/20/24 at 5:30pm/6:00pm. If inclement weather, the picnic will be held at the Hanska Community Center.

The board discussed looking into more ideas/grants for activities that can be offered to both adults and children.

Kris Karpen motioned to adjourn meeting, seconded by Cardi Brantley.

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 Brantley- Member at Large with 3 year term ending 12/31/26 and split Meeting Minutes Secretary with Courtney Jones.

Next Library Board Meeting: September 5th, 2024 – Hanska Community Library at 6:15pm