Waseca-Le Sueur Regional Library Board Meeting Minutes

August 8th, 2022 | Montgomery Public Library

Present: Bette Traxler, De Malterer, Judy Graham, Louise Lund, Brian Schanil, John King, Susan Podhradsky
Absent: Cheri Lewer
Others: Stacy Lienemann (Director), Afton Finley (Staff) Cat Mullen (Staff).

I. Call to order: The Library Board of Trustees meeting was called to order by President Bette Traxler at 6:32 pm.

II. Additions to the Agenda:

- Lienemann added under New Business, Library Speakers Bureau
- Motion by Malterer and second Graham to approve the agenda. Approved.

III. Approval of the July meeting minutes:

- Motion by Podhradsky and second by Lund to approve the July meeting minutes. Approved.

IV. Approval of August bills:

- Motion by Schanil second by King to approve the August bills. Approved.
- Voted for Bette Traxler, De Malterer, Judy Graham, Louise Lund, Brian Schanil, John King, and Susan Podhradsky.

V. Circulation and Activities Report:

- See the circulation and activities report.
- We are up compared to 2018. Our e-audio books are getting checked out more than our physical audiobooks.

VI. Old Business:

-

VII. New Business:

A. Staffing Update
    a. We have hired Cole Harris, the library assistant III, to take over Sarah Scheffert's position.
    b. Cat Mullen has accepted a position at a school media center. Her position closes on August 19th. We already have applicants.
B. Libraries Speakers Bureau
    a. Lienemann has been working with Ann Hokenson at TdS using ACHF money. This is a nationwide thing. They have 2-3 authors per month doing speaking events for them. Many of these are well-known and award-winning authors.

VIII. TdS Report

- Transportation cost has been come quite high and will be renegotiation in the contract. March 2nd is the rollout of the new automation system. There is still no change for Hotspot funding. They are able to keep 100 of the over 500 if needed.

IX. Director's Report

- See the Directors Report.

X. Board Comments and Questions

- Janesville has covered the green electrical boxes and one of them has a picture of the library on it. It is across the street from the library.
- Traxler stated she had a person that is turning 104 and was interested in OverDrive.
- At the Giant Days parade, the Le Sueur Community Foundation gave out books instead of candy.

XI. Next Months Meeting Location

- Next month's meeting is in person on September 12th at the Le Center Public Library.

XII. Adjournment

- Traxler adjourned the meeting at 7:29 pm.