Waseca-Le Sueur Regional Library Board Meeting Minutes

May 9th, 2022 | Waseca Public Library

Present: De Malterer, Susan Podhradsky, Cheri Lewer, John King, Judy Graham, Louise Lund, Brian Schanil (Amended 6.22)
Absent:
Others: Stacy Lienemann (Director).

I. Call to order: The Library Board of Trustees meeting was called to order by Vice President John King at 6:33 pm. (Amended 6.22)
II. Additions to the Agenda:
- Motion by Lewer, and second Graham to approve the agenda. Approved.

III. Approval of the April meeting minutes:
- Motion by Malterer and second by Podhrasky to approve the April meeting minutes. Approved.

IV. Approval of May bills:
- Motion by Graham second by Schanil to approve the May bills. Approved.
- Voted for Judy Graham, Susan Podhradsky, Cheri Lewer, John King, De Malterer, and Brian Schanil. (Amended 6.22)

V. Circulation and Activities Report:
- Circulation is still down. We are trying to make libraries normal.
- See the circulation and activities report.

VI. Old Business:
- Pay Equity Update
    - We are in compliance and a certificate can be posted. We are good for three years and will do another study then to see how we match up since the market is changing.

VII. New Business:
- 2023 Budget Meeting
    - The Budget Committee needs to meet in early June.
    - Motion by Lewer, and second by Podhradsky to approve the submission of the report. Approved.
- ILS Migration
    - We are moving to Evergreen. It is significantly less money. Each county is charged the same, the base fee and sliding according to the population. It is web-based and run by librarians (not ours).
    - We are expected to go live with it by March 1st, 2023. There is a timeline in place along with training.
    - Libraries are working on weeding books that are no longer relevant.
- Well-Loved Book List
    - Brianna Bleeker is in charge of this project. We are looking for lost/missing/damaged books that are checked out repeatedly. Examples of these books are Harry Potter, Fly Guy, Dog Man, Nate the Great, Diary of a Wimpy Kid, etc.

VIII. TdS Report
- They are in a good financial position. They had a good audit.

IX. Director's Report

- See the Directors Report.

X. Board Comments and Questions

XI. Next Months Meeting Location

- Next month's meeting is in person on June 13th at the Le Center Public Library.

XII. Adjournment

- Motion by Podhrasky, and second by Schinal to adjourn the meeting. Approved.