

LIBRARY BOARD MEETING
 Wednesday September 4, 2024, 6:30pm
 Rescheduled from Tuesday August 27, 2024, 6:30pm
 Approved at September 24, 2024 Mtg
 Location: Library



Board of Trustees		Attended			
Name, Position Title, Year Board Term Expires					
1. Sarah Leinweber, President, 2017-2026		In-person			
2. Erin Jelenchick, Vice President, 2020-2027		In-person			
3. Sam Dettmann, Village Board Representative, 2024-2025		Absent			
4. Nathan Christenson, School District Representative, 2021-2024		Absent			
5. Ellie Gettinger, Member, 2019-2025		In-person			
6. Claire Flannery, Member, 2020-2026		Zoom			
7. Nikki DeGuire, Member, 2024-2027		In-person			
Staff					
Nyama Reed, Library Director		In-Person			
Guests					
Steve Heser, MCFLS Executive Director		In-Person			
CALL TO ORDER 6:33pm					
1. Statement of Public Notice					
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.					
Item		Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of July 30, 2024 meeting b. Finance Report Through July 31, 2024 c. Department Reports d. Monthly Statistics e. Director's Report		Motion	Gettinger	DeGuire	Unanimous
Motion to approve amended agenda to remove #5, Adult Services Presentation, and #6, Naming Policy Review					
4. 2025-2028 MCFLS Agreements with Steve Heser, MCFLS Director		Motion	Gettinger	Jelenchick	Unanimous
MCFLS' Director Heser presented a summary of the proposed changes to member Agreements as presented in the Library Board packet. The deadline the 15 member libraries to provide feedback to the MCFLS Board is 9/30. The MCFLS Board has final decision making power; local board input is only advisory.					
Motion to approve support for switching infrastructure and hoopla costs and to support switching to Option 2 for Reciprocal Borrowing with the new 75/25 formula.					
5. Adult Services Presentation by Scott Lenski, Head of Adult Services		Discuss			
6. Naming Policy Review (Flannery)		Motion			
7. "Faves for Fines" (Reed)		Motion	Gettinger	Jelenchick	Unanimous
Motion to approve Faves for Fines, to run in October.					
8. LibraryIQ – Update (Reed)		Motion	Tabled		
No motion was taken on LibraryIQ. Rather, the Library Board instructed Director Reed to: <ul style="list-style-type: none"> ask LibraryIQ if they are willing to offer us the same price if we sign in December to start January 2025, so to wait until the 2025 budget is approved. find out details about what training is offered to bring library staff up to speed asap in January. find out if the recent change of children's NF to our unique ABC system instead of Dewey will limit our ability to analyze that collection. 					
ADJOURNMENT 8:28pm		Motion	Flannery	Gettinger	Unanimous