

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.

**Shiocton Public Library
Board of Directors Meeting
July 13, 2022**

Call to Order

The meeting was called to order by Trustee Schweitzer at 2:02PM

Pledge

Trustee Brownson led the Pledge.

Roll Call

Trustees present: Karen Kroncke, LouAnn Johnson, Tammy Free, Nancy Brownson, and Nichole Schweitzer. Also in attendance: Shay Foxenberg, Director.

Meeting Agenda

Motion by Free, second by Brownson to approve the July 13, 2022 meeting agenda. Motion carried, 5-0.

Meeting Minutes

Motion by Johnson, second by Kroncke to approve the May 19, 2022 meeting minutes as presented. Motion carried, 5-0. **no meeting held in June**

Financial Reports and Bills - May

Motion by Free, second by Johnson to approve the May 2022 Financial Report and Bills as presented. Motion carried, 5-0.

Trustee Johnson left the meeting at 2:20PM

Financial Reports and Bills - May

Director Foxenberg explained there is \$500 in OWLS grant money to offset summer reading/children's books. She will attend an upcoming OWLS board meeting related to freeing up funds for purposes other than to bring in guest speakers/presenters (EX: magicians, storytellers, etc). Also discussed the need for non-fiction books for adult readers. Shay noted that Kim is spotlighting books and taking on the "reader advisory" efforts. She noted that if there is a book on the "new" shelf, many people will look at it, check it out.

Motion by Free, second by Brownson to approve the June 2022 Financial Report and Bills. Motion carried, 4-0.

Public Comments

None.

Donation

Director Foxenberg noted that Steps for Suicide Awareness (SSA) donated \$1,000 to go towards something for kids. She is interested in purchasing a reading loft that would continue to draw kids into the library that would specifically encourage them to sit down and read a book. Rules and expectations would be reviewed with kids, as well as posted for reminder. Trustee Brownson inquired about liability. Trustee Schweitzer suggested that Foxenberg check with the Village to see what their general liability contract allows for. Schweitzer also suggested that the rules, expectations, and limitations be determined and posted before the loft is used.

Director Foxenberg noted that if the loft would not work, a plastic playhouse or such could be an option. Also discussed having a collection of books that support the SSA mission.

Tabled decision until August.

****Trustee Johnson returned at 2:30PM****

Director's Report

Director Foxenberg is working to revamp the library's website. This fall, the page will transition to a new format that should be more visually appealing and easier to update.

Summer reading has shifted to a summer schedule now that summer school at the elementary school has ended. Foxenberg is offering programming on Monday afternoons and Tuesday mornings plus Thursday mornings.

The OWLS director will attend at our August meeting.

Director Foxenberg noted that there is a push by an outside organization that is seeking to ensure First Amendment rights are being afforded to persons visiting their public municipalities and buildings. Specifically, they are able to walk in to the library and video tape/record.

Board Comments

none

Next Meeting

Set the next meeting date and time as August 11, 2022 at 2:00PM.

Adjourn

The meeting was adjourned at 2:51PM.