

Board of Trustees Meeting

Wednesday April 19, 2023, at 2:00 pm
Shiocton Public Library Board
Outagamie County



1. Call to Order by Board President Tammy Free at 2 pm
2. Pledge of Allegiance to the Flag of the United States of America also lead by Tammy Free
3. Roll Called –
Trustees present: Tammy Free, Karen Kroncke, LouAnn Johnson, Vicky Wagner, Veronica Woodward. Also present: Shay Foxenberg, Library Director
4. Approval March 22, 2023, Board Meeting Minutes
 - a. Tammy Free entertained a motion to accept the minutes with the the corrections of the vote tallies on items 4 and 5 to read “Four votes Yes and Three votes Yes” respectively. Motion to approve made by Veronica Woodward and seconded by Vicky Wagner. The vote to approve was unanimous.
5. Approval March 2023 Financial Reports and Bills
 - a. Item 201 may have some charges not reflected on the report. Shay will investigate and report back.
 - i. Motion entertained to approve made by Karen Kroncke and seconded by LouAnn Johnson. The vote to approve was unanimous.
6. Public Comment
7. Review and Discussion of Material Reconsideration/Collection Development Policy
 - a. Director Foxenberg presented a draft of an update/revision to the current policy and the reasoning for a review of the materials purchasing process and the current policy to be certain of social responsibility.
 - i. A copy of the old version with the new was given to this board for their review and further discussion and approval at a future meeting.
8. Director’s Report
 - a. Programming:
 - i. Egg Hunt – 59 no-shows out of 142 kids. Mostly positive feedback. One unhappy parent with a 12-yr old
 1. A thank you will be in the Seymour advertiser.
 2. Donation money was deposited in the donation bank account.
 - b. Storytimes:
 - i. Tuesday Tales – A new family bringing us to 6.

- ii. Baby Storytime – A new family bringing number to 4.
- c. OWLS:
 - i. New InfoSoup app – OWLS reported 267 users with good feedback. Lots of interest for our patrons.
 - 1. Put info bookmarks in hold items.
 - 2. Mention to people who use InfoSoup for holds.
 - 3. Turning on reading history has been very helpful for patrons.
 - 4. Families can have all their library cards on one app.
- d. Library Road Trip – Handout
 - i. Road Trip stamp books will soon be available at the library. Road Trip contest will run from May 1, 2023, until July 15, 2023.
 - ii. All libraries in the ten InfoSoup counties are participating.
 - iii. Ten stamps equal 1 entry. Each participant can have up to 4 entries.
 - iv. Prize drawings will be on August 1, 2023.

9. Library Board Comments

- a. Tammy commended Shay, Karen, and all the volunteers who made this year's Easter Egg event a great success.

10. Next Meeting Date – May 17, 2023 @ 2 pm

11. Adjournment – 3:10 pm