

Leach Public Library
May 21, 2024

Library Board President Barb Mohs called the meeting to order at 3:20 pm. The Pledge of Allegiance was recited.

Members present: Barb Mohs, Simone Sandberg, Judy Oren, and Kelly McNary

Members absent: Deb Loberg

Also Present: Melissa Bakken, Leach Public Library Director

Conflict of Interest: none declared

Corrections to the April 25, 2024 Minutes were made. A motion to accept the corrections was made by Sandberg and seconded by McNary. The motion passed.

The Friends of the Library met May 15, 2024 at 10 am. The Blue Goose book sale will be held May 30, 2024 from 10 am -4 pm in the lower level of the library. Chocolate Day and the book sale is set for October 10, 2024 from 12-5 pm.

Physical Plant: A representative from Sig Olson & Sons plaster repair was here May 7 to take pictures and get a repair bid to Comstock. Have not heard back from Comstock yet. The SW corner of the library lawn will be repaired, tilled, and replanted this summer, according to Don Wald. No new news on the path lighting. Steve Wallner was here to look at preparing a bid to bring the water supply back upstairs, but have not seen the bid yet. Bernstein Plumbing was also contacted, but have received no reply from them.

Library Operations: Monthly bills and expenditures were OK. Bakken is going to try to add some weekday hours for Josh. School visits for the Summer Reading Program were completed May 15, 2024. The Book Club met for the last time of the season and will resume in September. All other programming has been paused through May to get ready for the SRP which begins June 3, 2024. Lunch also begins June 3, 2024. Rachel would like to start computer use time at 10 am in the summer and shut it down during the lunch time.

Old Business: ILL postage fee increase signs have been posted. The change begins June 1, 2024 and is a total of \$3.00 per item. The Circulation Policy has been changed to reflect this increase. Applications have been accepted for the Library Board member replacement. The applications will be accepted until June 1, 2024.

New Business: There was much discussion on the proposal to go fine free. The matter was tabled until the June meeting. Bakken presented the Annual Report of the Library to the city council at the May 20, 2024 meeting.

The meeting was adjourned at 4:21 pm.

The next meeting will be at 4 pm on June 27, 2024.

Respectfully submitted,
Judy Oren, vice-president and substitute secretary