

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY SEPTEMBER 17, 2024

Members present were Chair R. Helwig, L. Laskowsky, R. Barrett, E. Freling, B. Webb, K. LaLonde; Director C. Friedrich and Finance Director K. Ellison

Members absent were C. Doyle and K. Mora

R. Helwig called the meeting to order at 5:31 p.m.

AGENDA APPROVAL

R Barrett moved to approve the agenda of September 17, 2024. Motion seconded by K. LaLonde. Motion carried.

APPROVAL OF MINUTES

K. LaLonde moved to approve the minutes of August 20, 2024. Motion seconded by L. Laskowsky. Motion carried.

FINANCIAL STATEMENT

The check disbursements and financial statement for August 2024 were discussed and placed on file.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – all locations were down while e-collections were up.
- Computer stats – wireless and internet sessions were up.
- Programming stats – attendance was up 84%.
- Programming highlights – role playing game camp, Gourd for Watermelon carving, Blue Jay Bash in Shepherd, Back to School Bash in Mt. Pleasant and Art Walk Central were the highlights for this period.
- New library annex – met with Studio GC to finalize the design and community engagement schedule.
- New bus stop shelter – the city moved a bus shelter from downtown to in front of the library on University Ave. which brought immediate usage by patrons.
- 2025 budget – currently working on the new budget.
- Strategic plan update – a new ADA table for patron use, consistent signage throughout all locations and multiple cultural displays have been completed.

COMMITTEE REPORTS

Finance and facilities – Nothing to report.

Personnel and policy –

- K. LaLonde moved to approve *Conduct of Library Users, No. 301*. Motion seconded by R. Barrett. Motion carried.
- K. LaLonde moved to approve *Programming Policy, No. 308*. Motion seconded by E. Freling. Motion carried.
- K. LaLonde moved to approve *Privacy of Patron Records, No. 403*. Motion seconded by E. Freling. Motion carried.

Art – Nothing to report.

LIBRARY TRENDS AND UPDATES

Discussion about Texas, Louisiana, and Wyoming trying to create the World Library Association as an alternative to ALA.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that they are gearing up to start setting up for the annual book sale that will be held the first week of October.

PUBLIC COMMENTS AND CORRESPONDENCE

There were no public comments received or offered.

ADJOURNMENT

R. Helwig adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director