

HOYT LAKES PUBLIC LIBRARY

December 28, 2023

The meeting was called to order at 5:06 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Sandy Nemanic, Ruth Armstrong, Sharon Nelson, Holly Gross, Sarah Royseth and Library Technician Michele Lammi.

MINUTES from Nov 21 were read and approved. A motion was made by Sharon and seconded by Ruth to approve the minutes. Motion carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Holly and seconded by Sarah to approve the Treasurer's Report. Motion carried.

LIBRARIAN'S REPORT: There were 15 new registrations in Nov. Local usage was 88%. TalkBox had 1 use. Downloadable items and Hoopla total 340. Hoopla usage was 112. ILL's sent out were 185. ILL's received were 89. The total circulation for Nov was 1292. Computer usage was 65. A motion was made by Ruth and seconded by Sandy to approve the Librarian's Report. Motion carried.

NEW INVOICES: The invoices were discussed. A motion was made by Holly and seconded by Sharon to approve the new invoices. Motion carried.

OLD BUSINESS:

1. Changes to By Laws were approved. Sandy made the motion and Ruth seconded. The motion carried.
2. The new work table has been received.
3. Shelly Leffel is filling the Library Board position starting in January. Ruth has fulfilled the 3-term max.

NEW BUSINESS:

1. Public Forum scheduled for Jan 18 at 7pm.
2. Upcoming programs:
 - Sit and Stitch will be held Jan 27 at 10:30am
 - Book Bites will be Tues Jan 16 at 2pm
 - Craft Swap will be held Jan 26-27
 - Monthly movies on 2nd Thursday at 1pm
 - Monthly crafts on 4th Tuesday at 11am
3. Adult Winter Reading program will run Jan 2 – Feb 23: State Parks Trail theme
4. December's Board Meeting is Ruth's last. Thank you for your service Ruth!

The next Library Board meeting will be Tuesday January 23, 2024 at 5:00pm.

A motion was made by Holly and seconded by Sandy to adjourn at 5:44pm. Motion carried.

Respectfully submitted,
Sarah Royseth