

HOYT LAKES PUBLIC LIBRARY

February 27, 2024

The meeting was called to order at 5:01 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Sandy Nemanic, Shelly Leffel, Sharon Nelson, Holly Gross, Sarah Royseth, and Council Liaison Cherie Grams.

MINUTES from Jan 23 were read and approved. A motion was made by Holly and seconded by Sharon to approve the minutes. Unanimously carried.

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

LIBRARIAN'S REPORT: There were 6 new registrations in Jan. Local usage was 86%. TalkBox had 1 use. Downloadable items and Hoopla total 319. Hoopla usage was 117. ILL's sent out were 204. ILL's received were 136. The total circulation for Jan was 1371. Computer usage was 57. A motion was made by Holly and seconded by Sandy to approve the Librarian's Report. Unanimously carried.

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

OLD BUSINESS:

1. Adult reading program finished with 55 participants with 95% completing at least one card.
2. The Craft and Game/Puzzle Swap went well. Will continue on every 2nd or 3rd year schedule.

NEW BUSINESS:

1. Strategic Plan goals tracking: to promote creative atmosphere, provide community outreach, be adaptable to the needs of the community, provide resources to help the community make informed decisions, and pursue outside funding alternatives.
2. Upcoming programs:
 - Legacy Fund: Mary Mulari's Library Book Pocket project will be March 12 at 10:30
 - Sit and Stitch will be the 4th Sat (March 23) at 10:30am
 - Book Bites will be the 3rd Tues (March 19) at 2pm
 - Monthly movies will be the 2nd Thursday (March 14) at 1pm
 - Monthly crafts on the 4th Tues (March 26) at 11am: Pinch Pot with Succulent
3. The inventory process is underway
4. Summer Reading Kickoff at ALS – Michele will attend March 1. "Read, Renew, Repeat"
5. The State Annual Report has been submitted with training provided for Michele

The next Library Board meeting will be Tuesday March 19, 2024 at 5:00pm.

A motion was made by Holly and seconded by Shelly to adjourn at 5:35pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth