



**Regular Meeting of  
The Colfax Public Library Board  
May 17, 2022**

President Krista Ottinger called the meeting to order at 5:33 p.m in person.

Attendance

- Members present: Gary Stene, Claudia Kressin, Eve Suckow, Krista Ottinger, Jeanne Herrick, Megan Cormican, Nancy Baumgartner and Library Director Lisa Bragg-Hurlburt
- Non-members present: LeAnn Ralph, Colfax Messenger

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Jeanne Herrick made a motion to accept the agenda. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Approval of Minutes

- Eve Suckow made a motion to approve the minutes from last regular meeting of April 2022. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Nancy Baumgartner made a motion to approve the bills for April 2022. Eve Suckow seconded the approval. Unanimously approved by the Board.

Director's Report

- An application for the AnnMarie grant has been submitted to acquire Spanish/English language materials for English learners (for both children and adults).
- On May 9<sup>th</sup>, the Village Board approved the request for funding of new carpet. It was stated from the contractors that Monday, June 6<sup>th</sup> will be the date of carpet installation.
- Bubbles in the Park had a great turn-out (about 100 people) with Steve Russell.
- At the last Director's Council meeting it was noted that there have been several libraries that have received book challenges.
- Within the upcoming months the 1<sup>st</sup> grade classes and Headstart kids will walk over to the library.
- Arrangements for the rental of a booth at the Colfax Free Fair in June are underway. This would be a play area for kids, but contains an informational brochure to handout about the Elevator Project, promoting library programs, and library card information.
- Thrift Sale will be August 11-13, 2022.

- Michael Perry will be our guest speaker on Saturday, September 24<sup>th</sup>. This will be a ticketed event for a fundraiser. Profits will go toward the Elevator Project and to the Restoration Group. Tickets will be \$20.

### Monthly Reports

#### Village Board Representative—Gary Stene

- A new campground is being constructed off of HWY 170. There will be about 15-20 campground spots.

#### County Board Representative— Gary Stene

- There have been a number of changes to the County Board. The Board is looking to hire a new Human Services Director, HR director, and County Manager.

#### School Representative— Megan Cormican

- Thursday, June 2<sup>nd</sup> is the last day of school for students. This will be an early dismissal at 12:30 P.M.
- Students are encouraged to continue reading throughout the summer and take AR Quizzes.
- Summer School begins on Monday, June 20<sup>th</sup>!

#### Building Remodel Group Representative—Nancy Baumgartner:

- In the Elevator Savings and Pledge Account there is a total of \$104,328.45. The Administration Fund has a total of \$636.95.
- Keep your eyes out for a Mystery Theatre happening soon!

### Current Business

- Collection Development Policy. Claudia Kressin made a motion to accept the changes to the Collection Development Policy. Jeanne Herrick seconded the motion with corrections made. Unanimously approved by the Board.

Next Meeting: June 21<sup>st</sup> at 5:30 P.M.

Adjourn