



**Regular Meeting of
The Colfax Public Library Board
July 19, 2022**

President Krista Ottinger called the meeting to order at 5:30 p.m. in person.

Attendance

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

Quorum: A quorum has been established.

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

Approval of Agenda

- Gary Stene made a motion to accept the agenda. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Minutes

- Jeanne Herrick made a motion to approve the minutes from last regular meeting of June 2022. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for June 2022. Claudia Kressin seconded the approval. Unanimously approved by the Board.

Director's Report

- There are 122 children signed up for Summer Reading this year! Sixty-eight attended the first program, and there were about 40 adults also present at the Fairgrounds.
- Many local businesses have with financial contributed to our Summer Programming, thank you businesses!
- The Library book bike should be arriving soon.
- The Library has received a \$750 Ann Marie grant to purchase some Spanish/English books. The Library has also received a \$1,250 donation from retired director Mary Larson.
- Library Director, Lisa Bragg-Hurlburt, is currently taking an online class through UW-Madison on accommodating disability at the library. This class will count as 20 points toward the continued education director certification.

- Dunn County libraries presented to the county's tourism and development committee. In presenting, the libraries asked for funding at 100%, and the committee voted to recommend the county continue funding us at 100%.

Monthly Reports

Village Board Representative—Gary Stene

- There is pending approval in creating an official camp ground by Tom Prince Field.

County Board Representative— Gary Stene

- County Library Board meeting in August will be at the County Office.

School Representative— Megan Cormican

- Open House is on Monday, August 22nd.
- The back-to-school kickoff days are August 22, 23, and 24. Students will get to know their teacher, classmates, and complete fun activities.
- The official first day of school is on August 25. We are just about a month away!
- The 2022-2023 School Calendar is up to date on the School website.

Building Remodel Group Representative—Nancy Baumgartner:

- There is a total of \$106,603.45 in the administration fund.
- Recently, a line of communication has been established with West Central Planning in regards to the building remodel.

Current Business

- Discussion of Chapter 4 Trustee Essentials: “Effective Board Meetings and Trustee Participation”
- Gary Stene makes a motion to update the current bylaws and term limit. Eve Suckow seconded the motion. Unanimously approved by the Board.

Next Meeting: August 23rd at 5:30 P.M.

Adjourn