



**Regular Meeting of  
The Colfax Public Library Board  
August 16, 2022**

President Claudia Kressin called the meeting to order at 5:34 p.m. in person.

Attendance

- Members present: Jeanne Herrick, Megan Cormican, 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. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

Approval of Minutes

- Gary Stene made a motion to approve the minutes from last regular meeting of July 2022. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for July 2022. Eve Suckow seconded the approval. Unanimously approved by the Board.

Director's Report

- The thrift sale this weekend raised a total of \$3,794!
- Book Bike is still in the process of being shipped. The Book Bike is grant-funded which will be used for community outreach.
- 60% of Summer Reading enrollees completed their reading goals. There were a total of 68 children's and 15 adult prizes handed out. Thank you to the local businesses who helped sponsor Summer Reading this year!
- Story Time resumes in September. There will be two sessions again this year.

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative— Gary Stene

- First Library County Board meeting was held in over a year. There will be another meeting during the first week of December.
- Eventually, Ridgeland looking to add a public library.

School Representative— Megan Cormican

- Open House is on Monday, August 22<sup>nd</sup>. Elementary student parents will need to schedule 15-minute conference times on Skyward with their classroom teacher. Middle and high school open house will be on Monday all day until 6 pm.
- The back-to-school kickoff days are August 23 and 24. Students will get to know their teacher, classmates, and complete fun activities.
- Free lunch and breakfast until August 31.
- The official first day of school is on August 25.

Building Remodel Group Representative—Nancy Baumgartner

- There is a total of \$106,603.45 in the administration fund.
- Recently, a joint meeting with the elevator group and restoration group took place. This meeting was centered on planning for the annual thrift sale.

#### Current Business

- Discussion of Chapter 5 Trustee Essentials: “Hiring a Library Director” tabled for next meeting.
- Gary Stene makes a motion to amend the new bylaws and term limit. Eve Suckow seconded the motion. Unanimously approved by the Board.

Next Meeting: September 20<sup>th</sup> at 5:30 P.M.

Adjourn