



**Regular Meeting of  
The Colfax Public Library Board  
September 20, 2022**

President Claudia Kressin called the meeting to order at 5:30 p.m. in person.

Attendance

- Members present: Jeanne Herrick, Megan Cormican, 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

- Claudia Kressin made a motion to accept the agenda. Jeanne Herrick 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 August 2022 with the correction from “President Claudia Kressin” to “Vice President Claudia Kressin.” Jeannie Herrick seconded the motion. Unanimously approved by the Board.

Approval of Bills

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

Director’s Report

- The library was awarded a \$3,000 grant from the Women’s Giving Circle of Dunn County. This will be used for new furniture, creation of a Family Resource area, and an additional laptop for the public computers.
- There are a total of 27 children signed up for Story Time.
- The Library is proud to announce its new presence on TikTok! Support the library and give a follow.

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative— Gary Stene

School Representative— Megan Cormican

- Conferences will be held Monday, September 26 and Thursday, September 29 in person from 4:00 to 8:00PM. Please schedule conferences through Skyward Family Access.
- Elementary students received an ice cream treat for taking AR Quizzes during the summer. Thank you students for continuing to read!

Building Remodel Group Representative—Nancy Baumgartner

Current Business

- Discussion of Chapter 5 Trustee Essentials: “Hiring a Library Director” tabled for next meeting.

Next Meeting: October 18<sup>th</sup> at 5:30 P.M.

Adjourn