

## Brownell Library Trustee Meeting Minutes

5/21/2024

Brownell Trustees in attendance: Sheila Porter Dottie Bergendahl, Linda Costello, Jeanne Grant, Ann Wadsworth, Beth Custer, Helen Donahey, Karen Hergesheimer, Gabrielle Stevenson, Lily Larsen

Brownell Staff in Attendance: Wendy Hysko & Erna Deutsch

Agenda changes or deletions: Add to new business tote bags.

Public to be heard: Tim Miller from City Council attended.

Announcements: Multicultural event was a great event.

Minutes of May 16, 2024 Dottie accepted as corrected, Sheila seconded.

Financial report: Checking- \$1968.50 and CD -\$2885.62

Maybe a new floor in the KCR before the end of June with money in repairs/maintenance.

Sheila acknowledged the financial reports, Karen 2<sup>nd</sup>.

Library director and staff report:

Work on events for the front porch forum posts to be more clear.

Anonymous caller complaining- Staff are prepared in case it happens again.

Connect with social media posts.

Does the board need all the data we get? Time consuming for staff to prepare charts.

Committee report: Strategic Planning Committee. No meeting in May. They are working on the survey. Next meeting is June 4th at Noon. Survey to be passed out in the fall because of a busy summer.

Foundation report: Haven't met except for book donation day.

Old Business:

Roof/door renovation grant updated, haven't heard yet.

Lincoln Renovation update: holding steady. Teens/ seniors are out. The city office is moving into the senior center.

Memorial Parade Book Sale: Meet at 8:30am to move books outside. \$1.00 a bag until the 3rd Saturday in June goes to the trustees.

Library Trustee city council MOU: Not met for the second time, got rescheduled for June 10th

S220 Legislation update: nothing new

New business:

Merchandise to be sold through the foundation because they are 501C3. Helen is going to contact the foundation to spearhead the tote bags if possible.

Erna appreciated the trustees that attended the Multicultural fair.

Adjournment: Jeanne moved to adjourn the meeting, Sheila 2nd, Meeting adjourned.

Submitted by Sheila Porter