

The meeting of the Guttenberg Public Library Board called to order on Monday, June 27th, 2022, at 7:00 PM, by library board member president Jim Schlueter. Trustee members attending the meeting were Howard Hubbell, Dana Mast, Jan Hansel, Beth Mescher, Librarian Katey Simon, and Mandy Ludovissy – City Council Member. Minutes from the May 24th, 2022, meeting read and approved with 1 correction. Hubbell made the motion with 1 correction and Mescher second the motion. The motion carried.

Staff Wage Resolution:

- Katey stated that Jim asked her if she would type up a Resolution letter with wage increase and have the board trustee members all sign, which were in attendance, to the previous meeting when it was discussed. Schlueter, Hubbell, Mast, and Mescher all signed the letter.

Digital Sign Update:

- Katey stated that sign will be installed sometime next week (July 5th-July 8th). Katey submitted remainder of the payment, shortly after last month's meeting, for \$13,495.82. Katey will contact Troy for the electrical needs.

Internet Access Point Purchase:

- Katey went ahead, after some research and found what would and might be best and easiest for the library's wireless access point. She ordered and purchased Aruba Wireless Access Point, through Marco for \$2,003.67. Currently wireless access is through Meraki firewall library has, but this cannot be updated. Jim asked Katey next time before making a big purchase it comes to the board meetings first, to make sure and see where it fits into the budget and have board all agree on purchase. Katey was okay with this.

CD at Fidelity Maturing 6/25/2022 Update:

- Katey stated Austin at Fidelity Bank recommended a 15 month term at 1.3% and then could get better rate when matures for the \$75,000.00 CD. Katey went ahead and okayed it.

Summer Reading Program Update:

- Katey stated that 53 kids are currently registered for the summer reading program. All programs have been in good attendance and going well.

Library Foundation report from Foundation Treasurer Jim Schlueter:

- Foundation in funding the July 12th program, for a cost about \$395.00 (Jason Kollum – Juggler).
- Book Sales/ Bake Sales were down, but still a good turn-out, about \$600.00 raised. Jim stated they are playing around with some ideas to make sales a little better.

Upcoming Library Programs: Went through all the programs producing board members.

- Wednesday, July 6th at 1:30 PM – Boy Scouts Program @ Library
- Saturday, July 9th at 10:00 AM – Birdhouse craft @ North Park Gazebo (SRP)
- Tuesday, July 12th at 6:00 PM – Jason Kollum, Juggler @ Municipal Building Auditorium (SRP)
- Wednesday, July 20th at 1:00 PM - Osborne Nature Center @ Library
- Tuesday, August 2nd at 6:00 PM – Linda McKann, Prohibition Program @ Library
- Thursday, August 25th at 6:00 PM – Jack Kaminski – Author @ Library

Approve Library's Expenditures:

- Jim, Howard, Dana, Jan, and Beth - all signed and okayed all the bills.

Set Date for Next Meeting:

- Thursday, July 28th, 2022, at 7:00 PM

Adjourn:

- At 7:40 PM, Mast made the motion to adjourn the meeting and Hansel second the motion. The motion carried.

Respectfully submitted by Dana Mast on 6/28/2022