

**Barron Public Library – Board of Trustees**

Agenda or Minutes:	Minutes
Body:	Board of Trustees – Regular Monthly Meeting
Meeting Date:	Thursday, February 9, 2023
Meeting Time:	7:30AM
Meeting Place:	Via Zoom

	Agenda Items	Disposition	Action
	<b>Call to order</b>	Time: 7:45AM	
1)	<b>Roll Call</b> Janet Espeseth, Heidi O Hong, Mark Klein, Teri Massie, Isaac Mohamud, Andy Rick, Mo Tollman, Kathee Yamada	<b>Members, via Zoom:</b> Janet, Heidi, Mo, Isaac <b>Library Staff:</b> Amanda Feldt-Smith (Dir.)  <b>Not present/excused:</b> Mark, Teri, Andy, Kathee	
2)	<b>Approval of Agenda</b>	The agenda as printed was approved by General consent with no additions.	
3)	<b>Approval of the Minutes</b>	<b>Motion:</b> Mo/Isaac to accept the minutes of the January 19, 2023 meeting as printed. Passed.	
4)	<b>Approval of the Bills</b>	<b>Motion:</b> Mo/Janet to approve the bills for the previous month as distributed, passed.	
	a) Expenditures, Act 150, monthly bills		
5)	<b>Business:</b>	Amanda attended the County Creative Summit to	WWWC, a conference online for library

	<ul style="list-style-type: none"> <li>a) Director's Report</li> <li>b) Program and Statistics</li> <li>c) Policy Committee</li> <li>d) BOT Bylaws</li> <li>e) Cleaning of the Library</li> </ul>	<p>share ideas and concerns. Katelyn our IFLS rep. was at the library to meet with Amanda and offer support. On January 18<sup>th</sup> Amanda attended the Barron Kiwanis meeting to update them on the library. The Annual Report is due 2/28/23 and is being proofed by IFLS before the final submission to the State of Wisconsin.</p>	<p>directors was attended by Amanda. BOT Bylaws are being written and may be approved by article in the coming months.</p>
<b>6)</b>	<p><b>Staffing/Personnel Updates</b></p> <ul style="list-style-type: none"> <li>a) Holiday Party – Thank you!</li> </ul>	<p>All of the BPL employees were able to attend a Holiday party at the library. Gifts of hooded branded sweatshirts were given to each staff member in their favorite color.</p>	
<b>7)</b>	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>a) Property repairs</li> </ul>	<p>Bids for the kitchen remodel were due today. The BPL wishes to have a timeline of when the HVAC will be replaced. It is to be noted that the Carnegie ceiling had a leak last fall. Isaac will bring this item before the council tonight. City employees came to re-secure the ceiling tiles but it is unknown what, or where, further damage could be.</p>	<p>A priority list looking towards a 3-, 5- or 10-year plan of action for immediate or long-term maintenance and repairs is an active item.</p>
<b>8)</b>	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a) Valentine Punch Card</li> <li>b) Blind Date with a Book!</li> <li>c) Lego Club, Thursday nights in February</li> </ul>	<p>A Valentine Punch Card is an incentive for patrons to explore library resources. The blind dates with a book are because the books are wrapped up! Everyone can learn about new authors or subjects, just stop at the library.</p>	<p>Winter Fest in Barron is this weekend. The BASD are also celebrating winter fest activities. Isaac pointed out that Family fun night is Thursday the 28<sup>th</sup> at Woodland school from 4:30 to 6:30. Amanda was asked if the library could have a booth at this event.</p>
<b>9)</b>	<p><b>Upcoming meeting agendas</b></p> <ul style="list-style-type: none"> <li>a) Property maintenance/repairs/concerns</li> <li>b) Possible, Article 1, BOT Bylaws</li> </ul>		
<b>10)</b>	<p><b>Adjournment</b></p>	<p>Duly adjourned by general consent at 8:36a, passed.</p>	<p><b>Next meeting: March 9, 2023 at 7:30AM</b></p>