

Barron Public Library – Board of Trustees

Agenda or Minutes:	Minutes
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, September 6, 2023
Meeting Time:	5:00PM
Meeting Place:	Barron Senior Center or Zoom

	Agenda Items	Disposition	Action
	Call to order	Time: 5:07PM	
1)	Roll Call & Introductions	Members: Janet Espeseth, Heidi O Hong, Teri Massie Library Staff: Amanda Feldt-Smith (dir.) Via Zoom: Kathee Yamada, Andy Rick, Mo Tollman Not present/excused: Isaac Mohamed	
2)	Approval of Agenda	Approved by general consent with correction of agenda item numbers.	
3)	Approval of the Minutes <ul style="list-style-type: none"> • August 2023 	Approved by general consent as printed.	
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills	Motion: Teri/Janet to approve the September 2023 expenditures as printed with additional line item for Wisconsin Library Association Conference, approved.	
5)	Business: <ul style="list-style-type: none"> a. Director’s Report b. Programs and Statistics 	a) Administrative update about library services: The elevator has been fixed and the main library door lock has been replaced. The	BOT members are welcome to volunteer for National Voter Registration Day at the library.

		<p>Friends of the Library First Annual Golf Outing Fundraiser was a success.</p> <p>b) Update about statistics and current/future programs</p>	
6)	Policy Review	<ul style="list-style-type: none"> Service Animals Policy – Motion: Mo/Andy to approve the Service Animals Policy as printed, approved. 	
7)	Staffing/Personnel Updates	The library mourns the loss of former employee Ginny Cox.	
8)	2024 BPL Budget	Motion: Andy/Janet to approve the 2024 Barron Public Library budget as printed with wage increase, approved.	
9)	Unfinished Business/Agenda for Next Meeting <ul style="list-style-type: none"> a) Property repair projects b) Photographs in the Library Policy c) Election of Officers 	<ul style="list-style-type: none"> a) Kitchen/breakroom renovation 	
10)	Announcements <ul style="list-style-type: none"> a) National Voter Registration Day – September 19 b) Disney Trivia Night – September 22 c) Harry Potter Week – October 16-22 		
11)	Adjournment	Time: 6:00PM	Next meeting: October 4, 2023

Join Zoom Meeting

Topic: BOT Meeting

Time: Sep 6, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84489098196?pwd=NTJ2MHQvOCtuLzdlLzAxNkRqTkIDUT09>

Find your local number: <https://us02web.zoom.us/u/kdkXeSoPZO>

Meeting ID: 844 8909 8196

Passcode: 940233