

**March 18, 2024**

<b>BOARD MEMBERS PRESENT</b>									
x	J. Carr	x	B. Claypool		S. Engel	x	D. Gragg	x	M. Hall
x	K. Heitmann	x	A. Kraushaar	x	L. Nuehring	x	K. Wichmann		

**Others present - Briana White, library director; Anne Zalenski, city council representative**

Meeting called to order by President Krausharr at 6:30

Motion made by Claypool to approve the agenda; second by Hall. Motion approved.

Motion made by Claypool to approve the minutes; second by Gragg. Motion approved.

City representative, Anne Zalenski, reports that several street closures for fundraisers in the upcoming months may affect library traffic. She also said that the LOST revenue was approved by the city council for transfer to the library budget.

The Highland Ridge program is done twice a month and continues to be a great outreach program.

The seed library is now open.

Story time numbers are increasing on Tuesdays, but no increase on Wednesdays. Story time programming for different age groups may be something to review for alignment to the Strategic Plan.

The first Mom's Night Out event will be held on April 4th. There will be snacks and the option to use a quiet area upstairs or an area to converse downstairs. This is a new program, and if it is well received, future events will be planned.

Julie Carr was named as the new assistant director and will start employment on June 1. Training will occur in May to prepare for the position. This will open a trustee position. Going forward Director White would like to start using an application for potential new trustees that would be completed by the interested community member and presented to the mayor for approval and appointment to the board. Motion was made by Hall to accept the new application form that was presented for this process; second by Claypool. Motion passed.

The board reviewed the completed Strategic Plan and timeline of objectives within the plan. Motion made by Nuehring to approve the plan; second by Kraushaar. Motion approved.

There being no further business, the meeting was adjourned at 7:30 p.m.

Julie Carr, Secretary