

Meeting of Muehl Public Library Board
Monday, February 6, 2023
5:30-6:30 p.m.

Google Meet joining info:
Video call link: <https://meet.google.com/dhy-wsen-hap>
Or dial: (US) +1 401-366-4563 PIN: 620 775 036#

Members Present: Board President-Jason Finn, Pat Krull, Darla Dorosz, Kristen Diermeier, Lila Zastrow, Adam Schaumberg, Sandy Heiden
Library Director-Elizabeth Timmins

Call to Order

Reports

- Minutes—January 2, 2023
 - Motion to approve the minutes by Kristen D.; second by Adam S.; motion carried.
- Director's Report—January 2023
 - Thanks again to Elizabeth for her leadership
- Financial Report—January 2023
 - Motion to approve the financial report by Lila Z. second by Kristen D.; motion carried.
- Activities Report—Complete through end of January 2023

Unfinished Business

- Annual Report
 - Shared via email to proofread
 - Motion to approve the annual report presented by Elizabeth made by Kristen D.; seconded by Darla D.; motion carried
 - Lila Z. made the statement that the system provides the leadership and adequately meets the need of the library; seconded by Kristen D.; board unanimously agrees.
- Communication Board
 - Thank you to Kristen D. for creating a communication board for the patrons at the library to use, if needed.
 - Elizabeth shared the resource with other OWLS libraries...of course she laminated it!
- Maker Education Certification
 - Elizabeth is enjoying the class still ongoing
 - Programming will be taken up a big notch in the STEM area
 - One step at a time, to bring the staff up to speed on this new initiative

- Beading program was very well attended
 - Evaluation of programs will add a layer of professionalism to the programming
- Summer Reading Program
 - All Together Now is the theme
 - PACE will again be at the library

New Business

- Legislative Day, February 7, 2022, in Madison so this board meeting (2/6) was held virtually
- 4/29 will be an ANIME program
- LOVE YOUR LIBRARY treats for our library signage created by Collette...so cute!
- Benefits of Wisconsin Public Libraries
<https://www.wisconsinlibraries.org/assets/LLD/2023lld/The-Benefits-of-Wisconsin-Public-Libraries.pdf>
- Wisconsin Libraries by the Numbers
<https://www.wisconsinlibraries.org/assets/LLD/2023lld/Wisconsin-Libraries-by-the-Numbers.pdf>
- Wisconsin Library Systems and contacts
https://www.wisconsinlibraries.org/assets/LLD/2023lld/WI-Library-System-Map_Contacts.pdf

All board business was concluded at 6:00, the meeting adjourned.

The next meeting will be held Monday, March 6, 2023, 5:30 PM