



155 East 1st Street
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**Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, June 4, 2019, 4:30 pm**

Trustees Attending: Gjovik, Granroth, Hall, Kuney, Montello, Van Nevel

Trustees Attending via Phone: None

Trustees Absent: Peplau

Also Attending: Jennifer Rickard, Britta Kingwill, Mike Darrow, Sarah Reese

Call to order: Granroth called the meeting to order at 4:30 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Gjovik/Kuney) Motion to approve the amended agenda; passed unanimously by voice.

Public Comment: (limit 2 minutes per citizen) Alderman Zajkowski shared about an article in the Milwaukee Journal Sentinel. "From Podcasts to coding class, modern libraries are focusing on programs and services over paper media" by Erik Hanley – May 29, 2019

Approve Minutes from 04.09.19 meeting: (Van Nevel/Gjovik) Motion to approve minutes; passed unanimously by voice.

Approve Minutes from 05.07.19 meeting: (Hall/Montello) Motion to approve minutes; passed unanimously by voice.

Approve Monthly Expenditures: (Montello/Van Nevel) Motion to approve monthly expenditures. Motion passed unanimously by voice.

Financial Report: Financial Report for Royal Alliance was presented. Mark Devereux will be at our July meeting to review our Royal Alliance investment account.

Library Building Project Discussions: On June 18, StudioGC will be in New Richmond to gather community input for the project. City staff will meet with StudioGC 11:30 & 12:30. Following staff presentations, StudioGC will meet with Library Board Trustees and City Council Alderman. The final sharing will be done at an open meeting with the community at 5:00. All are excited to begin this collaborative work to create a vision for the "front porch of our community" that meets the needs of all its residents.



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Discussion and Action on curbside book return: Discussion regarding the curbside book return was extensive. (Gjovik/Van Nevel) Motion to relocate the book return to curbside as the concrete pad has already been poured. Passed unanimously by voice.

Director's Report: Rickard presented the director's report with an extra emphasis on the Summer Reading program beginning June 10 with the Kick-off event in the park. June 12th is the 120th Anniversary of the Cyclone. Todd Kittel has done extensive research to share information with the community regarding this catastrophic event that impacted our community. Visit the library to learn and engage with the interactive display.

Set date for next regular meeting: Tuesday, July 9, 2019 at 4:30 pm

Communications: None.

Adjourn: (Gjovik/Van Nevel) moved to adjourn at 5:25 pm; passed by voice.

Submitted by: Vicki Gjovik