

Hanska Community Library Board Meeting Minutes
Thursday, April 4th at 6:15 pm

Board Members Present:

Annette Larson, Deanna Zea, Kris Karpen

Library Board President: Becky Seidl-Vee

Interim Library Director: Angela Pick

City Council Liaison: Lisa Miller

Guests: Darlene Nelson, Vicky Strassburg, Cardi Brantley

Absent: none

Meeting called to order by Becky Seidl-Vee at 6:25 pm

Start of meeting delayed due to interview applicant for library board at 6 pm

Deanna Zea motioned to approve agenda seconded by Annette Larson

Annette Larson approved March minutes seconded by Deanna Zea

Open Forum: brief budget discussion resulting from city gathering held with the community on April 2nd, 2024. Request to have city clerk prepare a city financial report to be posted at the end of the year for transparency of library city funds and city monies for taxpayers.

Interim Library Director report by Angela Pick - there was a reporter from NU Journal at the library today, 4/4/24 so didn't have time to get a better report for the Board meeting but Angela will send an update to me to add to the minutes.

*******UPDATE*******

Patron count for for the month of March as follows:

Adults - 98

Children - 168

Total = 266

Kids night Out held March 26th:

Children - 25

Adults - 14

3 library director interviews had previously been completed. Present for the interviews were Lisa Miller - city council, Deanna Zea - library board vice president, Annette Larson - library board member, Angela Pick - Interim library director, Ian Kjelskus - city council, Cinnamon Moldan - city clerk. Protocol to discuss and vote for hiring offer at library board meeting and brought to city council for approval.

Deanna Zea made a motion to hire a candidate, Annette Larson seconded. The new hire would work 22 hours a week on library tasks and work with Angela Pick assisting when needed.

Angela would like to continue the after school time with kids and volunteer time from 3:30-6 or what works best with a new hire. Lisa Miller will bring this to the council meeting. Adjusting hours as needed for summer and what the community is needing.

City Council Liaison report: Lisa Miller - nothing to report

Deanna Zea made a motion to approve Cardi Brantley as board member, seconded by Kris Karpen

Deanna Zea made a motion to approve Courtney Jones as board member, seconded by Kris Karpen

Deanna Zea made a motion to adjourn the meeting and seconded by Annette Larson

Next Board meeting will be held **Thursday, May 2nd at 6:15 pm at the Hanska Public Library**

“Friends of Hanska Community Library” meeting to follow at 7 pm

Board Members email addresses and phone numbers:

Deanna Zea dzea1965@yahoo.com PH 507-439-6805

Annette Larson larsonannj@yahoo.com PH 507-439-6984

Becky Seidl-Vee beckyseidl@gmail.com PH 507-227-1026

Interim Library Director Angela Pick email and phone number: Hanska Community Library
libtbh@tds.lib.mn.us PH Library: 507-439-7323

Angela Pick angelapick@charter.net PH 507-327-0576

Kris Karpen kkarpen61@gmail.com PH 507-276-9395

City Council Lisaon: Ian Kjelshus ikjelshus@yahoo.com - 507-276-1903