

Hanska Community Library Board Meeting Minutes

Thursday, May 2nd at 6:15 pm

Board Members Present:

Annette Larson, Deanna Zea, Kris Karpen, Courtney Jones

Library Board President: Becky Seidl-Vee

Interim Library Director: Angela Pick

City Council Liaison: Lisa Miller

Absent: Cardi Brantley - advanced notification/excused

Guest(s): Ingrid Bode; Vicky Strassburg

Becky Seidl-Vee made an addendum to the agenda to add library board applicant Vicky Strassburg interview and to discuss library board member positions, rules and meeting tasks.

Deanna Zea made the motion to approve tonight's agenda and seconded by Annette Larson
Annette Larson motioned to approve minutes Kris Karpen seconded

Additional Business: The Library Board elected Vicky Strassburg to join as a board member.
Lisa Miller will bring this to the city council May meeting for final approval.

Becky Seidl-Vee will be absent from the June 6th Library Board meeting but will have the agenda dispersed in advance. Deanna Zea will lead the meeting in her absence.

Interim Library Director report by Angela Pick -

- Patron count for the month of April: 97 adults and 224 children
- Kids night out was held April 16th with earth day as the theme. 26+ children and 11 adults were in attendance.
- Books and materials have been moved to the new cabinets and saved on space. This is a great addition for the books in the library
- Comfortable Seating area for adults is getting accomplished
- Budget - the library board requested more detail in expenses and to review the budget month by month rather than 'year to date'. Angela will work with the city clerk regarding this request
 - The library board discussed the budget, the financial limitations and concerns. In regard to any monies spent, disbursed, or charged to the library - all expenditures (including but not limited to) attorney phone calls, supplies, repairs, maintenance must have Library Board approval beforehand. Without discussion and approval by the Board, payment and/or reimbursement may not be covered or disbursed from the library funds
- Previous interview with a potential library director has not been responsive to phone calls, emails or texts to discuss an offer. Multiple attempts have been made without contact. It has been voted on by the board to end the attempts and offer. The position has been posted on Indeed for a library director.

City council liaison report by Lisa Miller - Library Director job description has been posted on Indeed. No other items to report, but -

- The Library Board requested Lisa Miller (address at the next city council meeting held in May) the option of adding the Library Meeting Minutes to the new upcoming "City of Hanska" website.
- Bring to city council meeting and have final Approval for the addition of Vicky Strassburg as a board member

Library board member positions as follows:

Becky Seidl-Vee - Library Board President with term ending 12/31/24

Vicky Strassburg - Vice President with term ending 12/31/24

Courtney Jones - Meeting Minutes Secretary with 2 year term ending 12/31/25

Kris Karpen - Member at Large with 2 year term ending 12/31//25

Cardi Brantly - Member at Large with 3 year term ending 12/31/26 and split Meeting Minutes Secretary with Courtney Jones

Deanna Zea motioned to approve positions and seconded by Courtney Jones

Thank you to Deanna Zea and Annette Larson for all the hard work and dedication! Both will be stepping away as library board members with the new members taking on positions.

Annette Larson motioned to adjourn and seconded by Courtney Jones

Next Meeting: Thursday, June 6th at 6:15 PM at the Hanska Library

Board Members email addresses and phone numbers:

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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

Cardi Brantley cardi.weldz@gmail.com PH 612-403-5384

Courtney Jones chjones87@yahoo.com PH 507-217-6273

City Council Liaison: Lisa Miller: lisa.lux77@gmail.com PH 507-276-2775

In addition: Vicky Strassburg vickster@sleepyeyetel.net PH 507-276-4619