**Hanska Community Library Board Meeting Minutes**

**September 5th, 2024 at 6:15pm**

**Board Members Present**: Becky Seidl-Vee, Kris Karpen, Courtney Jones

**Board Members Absent**: Vicky Strassburg, Cardi Brantley

**Library Board President**: Becky Seidl-Vee

**Library Director**: Angela Pick

**City Council Liaison**: Ian Kjelshus

-Becky Seidl-Vee called meeting to order at 6:15pm.

-Becky Seidl-Vee asked for a motion to an addendum to the night’s agenda. Courtney Jones motioned to approve the addendum, Kris Karpen seconded.

 The Library Board is looking for an assistant to Angela Pick (Library Director). Debbie Joramo is an applicant. Angela Pick would like to discuss expectations with applicant.

-Courtney Jones motioned to approve the process of hiring an assistant. Kris Karpen seconded.

-Courtney Jones motioned to approve minutes from last month’s library board meeting. Kris Karpen seconded.

**City Council Liaison Report-** Update on a new furnace for the library. City Council is looking into quotes and more information for a heat pump vs. a regular 2 stage furnace. Angela Pick has requested a new furnace be installed before winter. City Council Liaison states this will be discussed at the next City Council meeting. Angela Pick will follow up regarding furnace update after the next City Council meeting.

**Library Report given by Angela Pick, Library Director**: The library hosted it’s End of Summer Reading Program picnic on 8/20/24

-14 pairs of Crocs were handed out as prizes to the readers.

-The Crocs were donated by Willie Wurtz.

-Total number of minutes read added up to 3,000 minutes.

**Patron Update**: For the year 2024, hours of operation - 10am-3pm.

 **Children Adults**

8/1 Thu. 13 8

8/2 - CLOSED

8/5 Mon. 14 6

8/6 Tue. 8 6

8/7 Wed. 13 6

8/8 Thu. 9 7

8/9 -CLOSED

8/12 Mon. 16 8

8/13 Tue. 22 8

8/14 Wed. 7 4

8/15 Thu. 20 7

8/16- CLOSED

8/19 Mon. 11 6

8/20 Tue. 40 21 End of Summer Picnic

8/21 Wed. 10 5

8/22 Thu. 20 6

8/23- CLOSED

8/26 Mon. 6 4

8/27 Tue. 7 3

8/28 Wed. 6 0

8/29 Thu. 14 3

8/30- CLOSED

 TOTAL TOTAL GRAND TOTAL

236 108 344

Courtney Jones motioned to adjourn meeting, seconded by Kris Karpen.

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

**Next Library Board Meeting**: October 3rd, 2024 – Hanska Community Library at 6:15pm