

Augusta Memorial Public Library Meeting Minutes
Monday, April 25, 2022, 5:30 pm

Meeting called to order at 5:30 pm by Leslie LaRose

Present: Rebecca White Body, Polina Kudelina, Barb Johnson, Brenda Pettis, Bunny Turner

Also present: Leslie LaRose

Absent: Carrie Amo

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made Bunny, seconded by Brenda

Minutes from March 21, 2022 Approved: Motion made by Brenda, seconded by Barb

Financial Report:

1. The budget for children's materials is at 117% because of a materials purchase that will be reimbursed by the East Asia in Wisconsin grant; otherwise, everything is on track.

Director's Report:

1. About half of teen materials have been given out so far. Stacey will distribute the rest when she goes to the school to promote the summer reading program.
2. Staff is already planning for summer programming and decorations.
3. The library is hoping to re-start the preschool storytime; surveys regarding the best time have been sent to parents via social media, copies at the library, and the school newsletter. The goal is to have 6-10 children participate.
4. The East Asia in Wisconsin book discussion of Finding Junie Kim by Ellen Oh will take place on Wednesday at 3:00 pm in the high school library.
5. May 7 is free comic book day at the library.
6. On May 11 at 4:30 pm, there will be a Reading Rabbits presentation, where a rabbit breeder will share information and stories about rabbits.

Friends of the Library report

1. No Friends report

Collection Development and Management Policy

1. Leslie shared the policy, including her proposed updates to make it more succinct and timely. The policy covers how the library would respond should a patron request a reconsideration of materials, which is happening to more libraries in the current political climate.
2. The Board tabled the proposed updates in order to give them more time to consider the changes; the policy will be re-visited at a future meeting.

Sunshine Account

1. Leslie proposed setting aside a portion of the Board held funds as a Sunshine Account to pay for acknowledgment of special occasions, such as Del Thorson's retirement from the Board. The

money would be used only for unusual situations, such as weddings, retirements, and funerals.
Leslie would be able to draw on the Sunshine Account as needed without prior Board approval.

2. Bunny motioned to start the fund with \$200, and Barb seconded it. All approved.
3. The first disbursement will be for a gift to acknowledge Del's service on the Board.

Meeting adjourned at 6:45 pm

Minutes taken and typed by Rebecca White Body