

Augusta Memorial Public Library Meeting Minutes
Monday, March 21, 2022 5:30 pm

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

Present: Rebecca White Body, Polina Kudelina, Carrie Amo, Brenda Pettis, Bunny Turner

Also present: Leslie LaRose

Absent: Del Thorson, Barb Johnson

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made by Carrie, seconded by Brenda

Minutes from Feb. 15, 2022 Approved: Motion made by Bunny, seconded by Carrie

Financial Report:

1. There are still some numbers from the City of Augusta that are missing, but in general the budget is on track. \$1000 was spent on materials but will be reimbursed by the East Asia in Wisconsin grant.

Director's Report:

1. The library is offering many programs for Spring Break and National Library Week, such as a chess tournament, seed swap, and Candy Bar Battleship. Seven people participated in the chess tournament.
2. There's been an uptick in walk-ins, so the staff is still in the process of adjusting after having limited patron interaction for so long.
3. The library will be closed for two days around Easter; one will be for staff training.
4. Princh is now available on two computers. This app allows patrons to print from their own devices and pay with credit cards or Paypal. It was funded by a DPI grant. Patrons can still request that staff print copies for them and pay in cash if necessary.

Friends of the Library report

1. No Friends report

Computer Use and Equipment Use Policies

1. These policies were reviewed but no changes were made.

Long Range Plan

1. This plan was developed to guide the library's direction from 2019-2025.
2. Leslie hopes to digitize microfilm content and keep the microfilm reader off the floor; it's currently in the back due to the pandemic.
3. She also hopes to replace the older computers that run Windows 7.
4. Members of the Amish community had showed interest in the outreach program, but not much has happened on that project lately.
5. Lindsey is working on ideas for videos as part of the community outreach goal.

6. Princh is one way the library is meeting its goal of increasing community access to library resources. Another component of meeting that goal is to eventually install outdoor lockers that could be opened with a library card; this would allow patrons to pick up materials after hours.
7. The library logo has been added to a diverse array of materials to increase community awareness of the library and its offerings.

Meeting adjourned at 6:11pm.

Minutes taken and typed by Rebecca White Body