

**Augusta Memorial Public Library Board Meeting Minutes**  
**Monday, July 15, 2024, 5:30pm-unapproved**

Meeting called to order at 5:43 pm by Bunny Turner

Present: Barb Johnson, Bunny Turner, Patricia Wessel, Polina Kudelina (by phone)

Also present: Leslie LaRose

Absent: Brenda Pettis, Korinne Wiese, Rebecca Whitebody

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made by Patricia, seconded by Barb

Minutes from June 17, 2024 Approved: Motion made by Patricia, seconded by Bunny

**Current Business**

**Financial report:** Reviewed and approved. Motion made by Bunny, seconded by Barb. Motion carried.

**Director's report:** \*Friends of the Library Used Book and Vendor sale went well. Most vendors said they would be interested in a two-day sale again next year. \*Board members and director were comfortable in postponing the director's annual review until next spring to allow more time for new board members and staff to gain experience and include input. \*The next step in the strategic planning process will include focus groups that Leslie hopes to complete before the August board meeting. The Board acknowledged this report.

**No Friends of the Library report**

**New Business**

1. Strategic Planning Committee will be conducting focus groups. Leslie discussed the different group being planned. It was requested that the board use funds to provide a catered meal for an evening group. Motion made by to spend up to \$200 of board held funds to provide meal for one of the focus groups. Motion Bunny, seconded by Patricia. Motion carried.

2. Wisconsin Public Library Standards: Leslie reviewed with the board the state standards for libraries and which standards the library is not currently meeting. Leslie strives to meet all three tiers worth of objectives, the most difficult to meet being those dealing with size of collection and space needs.

3. Library Space Needs: Members requested that John be asked to join the August board meeting for a discussion on new building projects. Leslie reminded members of the Facility and Space Needs Report John prepared for the library last fall. Report will be redistributed to board members.

Adjournment 6:33pm

Minutes submitted by Leslie LaRose