

The April 10, 2024 meeting of the Library Board of Trustees was called to order at 5:02 p.m. Members present were Mary Young, Michael Iten, Lora Allen, and Lynda Lowe. Also present was Betsy Halvorsen.

**Minutes:** The minutes of the March 13, 2024 meeting were approved pending the correction to Michael's name on a motion by Michael Iten, seconded by Lora Allen, and carried unanimously.

**Treasurer's Report:** Attached.

**Approval of Bills:** Bills for April, totaling \$10,515.77 were approved on a motion by Lynda Lowe, seconded by Lora Allen, and carried unanimously.

**Director's Report:** Attached.

**Old Business:**

- **School Meeting:** Betsy Halvorsen let the Board know that the Superintendent confirmed a meeting between the boards for Wednesday, April 24 at 4:00 in the WSS Board Room. The agenda will be updates regarding the plumbing and heating situations, updates with the roof leak, the back entrance renovation, and communication.
- **Plumbing/Heat:** Betsy Halvorsen shared with the board the plumbing is being looked at by another company and no information has been shared yet as to what the plan will be to fix the issue. The school seems to still be gathering information in an effort to make a plan. The heat has been stable but still running hot in the building with temperatures warming up outside.

**New Business:**

- **Public Hearing:** A public hearing regarding the upcoming budget vote will be held following the May 8<sup>th</sup> board meeting at 5:30 pm.
- **Budget Vote:** The budget vote will happen on Tuesday, May 21 from 8:00 – 8:00 in the WSS Media Center.
- **Book Sale:** Betsy Halvorsen expressed concern about having enough help for the Oatka Festival Book Sale. The board suggested reaching out to teachers at the high school to get students lined up to help with set up and clean up. Betsy will reach out and also create a sign up sheet for board members and staff to fill hours during the festival.

**Other**

- **Annual Dinner:** Present board members committed to attending the May 23 Annual Nioga Board meeting and dinner. Betsy Halvorsen will reach out to Tracy Martorana to see if she will be able to attend.

The meeting was adjourned at 5:56 pm on a motion made by Lynda Lowe.

Respectfully submitted.