La Valle Public Library Board Meeting

La Valle, WI

September 12th, 2023

6:30 PM

Meeting called to order at 6:30 PM on September 12th, 2023 by Raynelle Syftestad

**Library Board Members Present:**

* Kelsi Craker
* Raynelle Syftestad
* Natalie Jones

**Community Members Present**: Joe Ohler Jr.

**Adoption of Agenda**: 1st Motion to Approve: Kelsi Craker

 2nd Motion to Approve: Raynelle Syftestad

**Approval of August 8th, 2023 Minutes**: 1st Motion to Approve: Raynelle Syftestad

 2nd Motion to Approve: Kelsi Craker

**Public Comments**: Joe Ohler Jr. expressed his appreciation for the renovations to the La Valle Library website and the posting of the library board meeting minutes to the website

**Director’s Report:**

* Verizon hotspot has died-new one in the process of being ordered. Natalie will be closely following the progress of this
* There is a grant available for a discounted rate on a hotspot. Cost would be $15 versus current $40 per month. Natalie is awaiting answers on whether or not La Valle Library will be a recipient of this grant

**Financial Report:**

* Officially caught up on WRS per state requirements
* This month’s financial report shows payment of $1,930 which is half of the cost for air conditioner (this cost was split with Village of La Valle due to shared building)
* Still working on a credit card which will eventually be in director Natalie Jones’ name. Until this happens, Natalie will utilize Village Clerk’s credit card for any books that need to be purchased

**Friends of the La Valle Library Report**

* Backpack drive was a success with 25 total backpacks filled with school supplies distributed to local youth. Plans to make this an annual event
* Summer Reading Program was a success. Plans to make this an annual event
* September Evening Storytime to take place on September 14th at 5:30
* September Book Club Meeting to take place on Thursday September 28th at 6:00 PM

**Other Business:**

* Still in need of 2 village board members for the Library Board-currently have 1-2 individuals who may possibly be interested. Raynelle to reach out to interested individuals

**Adjournment:** 1st Motion: Raynelle Syftestad

 2nd Motion: Kelsi Craker

Meeting Adjourned at 7:11 PM on September 12th, 2023