LaValle Public Library LaValle Wi 53941 >> **Board Meeting Minutes** >> Tuesday April 14th 2023 >> Meeting held at LaValle Library >> >> >> Meeting called to order at 6:30 PM >> In Attendance Raynelle Syftestad, Sue Driefke, Becky Colwell and Library Director Natalie >> >> Guests include Lori Dee, Erin Vangrinsven and Brianna Juszcak >> >> Adoption of agenda, motion by Sue and 2nd by Becky to approve >> Motion by Sue and 2nd by Becky to approve March 14th minutes. >> >> Monthly meeting notes will now be emailed to library board members to review before next >> months meeting Monthly agenda to be posted on library web site >> >> Public comment: Lori explained the procedure and timing on Clerk paying monthly bills >> >> Directors Report: Natalie working with Friends of Library on upcoming summer programs for kids. >> Motion made by Sue and 2nd by Becky to approve phone and verizon bills be submitted for >> payment to village clerk by Library Director on monthly bases and not to exceed \$100.00 >> >> Election for secretary tabled until next month >> Kelsey Craker interested in becoming library board member. She will be recommended to village board for approval at May meeting >> Motion to adjorn at 7:09 PM