

LaValle Public Library  
LaValle Wi  
Board Meeting Minutes  
Tuesday June 13 2023

Meeting called to order at 6:30pm

In attendance: Reynelle Syftestad, Sue Driefke, Becky Colwell, Kelsi Craker and Director Natalie Jones. Guest was Lori Dee.

Adoption of agenda: Kelsi 1st motion to approve 2nd by Sue all approved aye

May minutes read and approved Kelsi 1st motion 2nd by Becky all approved aye

No public comments

Directors Report: grant continues to be worked on but not completed at this time. Bills from 8 years ago received, issue remains very unclear but staying in contact and working on resolution. Books from shed being picked up by Baraboo Literacy Organization and Prairie Ridge Elementary.

Financial Report: T-Mobile being looked at instead of Verizon for hot spot usage for less charges. Village Board approved charge card with \$500 limit for library. New air conditioner to be purchased and 1/2 paid by library, best bid is \$3060.00. Credit card and air conditioner approved Kelsi 1st and Becky 2nd approved all aye. WRS sending fine for Natalies late membership fee. Motion made to pay fine Kelsi 1st and Becky 2nd all approved aye. Discussion on replacing current light bulbs with new LED bulbs, 1/2 to be paid by library. Motion Kelsi 1st and Becky 2nd all approved aye. Motion made Kelsi 1st and Sue 2nd to pay all bills

Election of Secretary: Becky nominated, all approved aye

Other Business: Report from Kelsi on "Friends of the Library" summer reading program for kids with rewards going on. Fund raising auction being planned and looking for contributions. Book Club meeting June 22 at 6:30pm. Notice received that South Central headquarters is moving and will not be completed until end of June. WIFI and internet may not be available some days until move is complete. Looking for 2 empty seats to

be filled

Library closed on Saturday June 24th for funeral

Ajorned at 7:02pm