La Valle Public Library Board Meeting

La Valle, WI

August 8th, 2023

6:30 PM

Meeting called to order at 6:25 PM on August 8th, 2023

**Library Board Members Present:**

* Kelsi Craker
* Raynelle Syftestad
* Natalie Jones
* Sue Driefke

**Community Members Present**: None

**Adoption of Agenda**: 1st Motion to Approve: Sue Driefke

2nd Motion to Approve: Kelsi Craker

**Approval of June 13th, 2023 Minutes**: 1st Motion to Approve:Kelsi Craker

2nd Motion to Approve: Sue Driefke

**Public Comments**: None

**Director’s Report:**

* Natalie and Tim have been working on placing RFID tags on books and have completed tagging current inventory. All new books will be tagged before going into circulation
* Board requested that Natalie reach out to the South Central Library System to get further insight on how placing RFID tags on books can benefit the La Valle Public Library and get better understanding of the process as a whole

**Financial Report:**

* Natalie’s name to go on a credit card with a $500 spending limit. This credit card will aid in the purchasing of books and additional supplies for the La Valle Public Library on an as needed basis.
  + Board requested that Natalie keep a very accurate record of all spending being done with the credit card.
  + Board also requested that Natalie keep an accurate record of petty cash that is on hand and this record should be presented at each monthly board meeting.

**Friends of the La Valle Library Report:**

* Summer Reading Program will be ending on September 1st. All participants will receive a prize for their efforts.
* Monthly evening story times to continue on the first Thursday of each month at 5:30. September will be an exception to this due to the start of the school year-September storytime to take place on September 14th at 5:30.
* Friends of the La Valle Library is sponsoring a backpack drive-each backpack will contain an assortment of school supplies for local children. These backpacks can be picked up from the LaValle Library on August 22nd from 5:00-6:00 on a first come first serve basis.
* August Book Club Meeting: August 24th at 6:30. August book is Eleanor by David Michaelis

**Other Business:**

* Thank you to Sue Driefke for her years of service on the La Valle Library Board. Enjoy your retirement!
* Library board will be recruiting two new board members. Both of these members will need to reside within the Village of La Valle. Raynelle to make a public post about this in the La Valle-Our Town Facebook page to help get the word out.

**Adjournment:** 1st Motion: Sue Driefke

2nd Motion: Kelsi Craker

Meeting Adjourned at 6:54 PM on August 8th, 2023