

LaValle Public Library
Board Meeting
February 13, 2024

Agenda

1. Call to order

Called to order at 6:33 p.m.

2. Adoption of the agenda

Becky moved to adopt the agenda

Kelsi seconded this.

3. Approval of the December 12, 2023 minutes

Kelsi moved to approve the minutes

Raynelle seconded this.

4. Public comments:

No comments

5. Director's Report:

Tim and Natalie are cutting their hours because of the budget shortage. The Library hours will stay the same. It will be approximately 9 hours per week less in wages.

Viking receipts have been collected and boxes have been put out around the community.

1st package of receipts - \$144

2nd package of receipts - \$150

3rd package of receipts - \$200

6. Financial Report/Budget:

Verizon bill has been paid off as a 2023 expense.

Looking into a decision to keep or cancel the hot spot. It is

approximately \$40 per month/\$480 per year. Natalie will look into how many people check it out and how often, and will create a form for check out, clearly stating that additional charges are the responsibility of the patron.

Bills this month

\$40.01	Verizon
\$51.22	LaValle Telephone
\$3484	SCLS Tech fees

\$1638 is the amount carried over to 2024.

Deposits this month

\$23.02	Ecommerce
\$26,069	Sauk County
\$2675.58	Richland County
\$5	Dane
\$70	Juneau/Columbia County

Some expenses (air conditioner, Synchrony) might be less compared to last year. The budget will be very tight.

7. Review and approval of Annual Report

Annual report is complete. It needs signatures and will be submitted. 2023's numbers determine the revenue for 2025.

Looking for outreach ideas for funding. Will contact the newspaper for a story on rural libraries and Channel 3 and the 608 report

8. Friends of the Library Report:

The Book Club will be held on February 29th.

March 30th the Easter Bunny will be here. The Friends will be handing out books and library applications to visiting children.

Story time is April 18th. \$500 will be donated to match a grant for children's books.

9. Other Business:

No other business

10. Adjournment:

Meeting adjourned at 7:23

Present:

Becky Colwell

Kelsi Craker

Natalie Jones

Lori Dee

Raynelle Siftestad