

LaValle Public Library

Board Meeting

March 12, 2024

6:30 p.m.

Agenda

1. Called to Order at 6:30 p.m.

2. Adoption of the Agenda

Kelsi moved to adopt the agenda.

Becky seconded this.

3. Approval of the February 13th minutes

Kelsi moved to approve the February minutes.

Raynelle seconded this.

4. Public Comments

There is a request to close the library during elections

Discussion held

Contacts will be made

5. Director's Report

Reedsburg Independent interested in an article on the library.

Channel 3000 "In The 608" has been contacted.

Post Office Box options are still being explored to save money - a mailbox vs a post office box.

Viking Village receipts are not in yet.

The Grant received for \$10,000 is disability oriented.

Currently looking at an automatic door opener. A report will be needed for this. Community conversation is required to determine good choices to fund this project.

On April 9th, a public hearing/community conversation will be held at 6:15 p.m. to discuss the grant award and the usage of the grant. We are looking for additional ideas to use this grant money to be spent towards items to help people with disabilities to use the library.

6. Financial Report

LaValle Telephone	\$51.22
SCLS Delivery fee	\$729.00
Centerpoint Large Print	\$560.88
Verizon	\$40.01

Revenue

Dane County payment	\$5.80
Juneau County payment	\$330.82

SCLS Revenue for next year will be higher

Kelsi moved to pay the expenses.
Becky seconded this.

7. Friends of the Library Report

ZooZort is coming on May 18th at 10:00 a.m. The program has been moved to the LaValle Community Center because of the number of people attending. 217 people have signed up at this point. We are looking at having a Scholastic Book Fair during this event.

March 30th - The Easter Bunny will be in town and the Friends of the Library will be handing out books

April 18th - Storytime at 5:30 is being held with the Fire Department

Amazon wish list is going well
Viking Receipts are coming in
Book and Bake Sale is being held in the future.

8. Other Business

No other business

9. Adjournment

Raynelle moved to adjourn the meeting at 7:22 p.m.
Kelsi seconded this.

People in attendance:

Natalie Jones
Raynelle Syftestad
Becky Colwell
Kelsi Craker
Lori Dee