

MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

DATE AND TIME	Monday, February 19, 2024 at 5:45 p.m.
LOCATION	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
ATTENDANCE, PRESENT	Clark, Kutz, Wilson, Potter, Beckman, Van Lankvlet, Herman, Walsh (also LeClair)
ATTENDANCE, ABSENT	Nesheim, Griffin

CALL TO ORDER	Clark called the meeting to order at 5:45 p.m.
INTRODUCTION OF VISITORS	No visitors
CORRESPONDENCE	No correspondence
MINUTES FROM PREVIOUS MEETING	Kutz moves to approve January minutes. Van Lankvlet seconds. Minutes approved as submitted.
TREASURER’S REPORT	Reviewed the treasurer’s report.
LIBRARY BILLS	Reviewed library bills.
MONTHLY LIBRARY STATISTICS and DIRECTOR’S REPORT	Reviewed library statistics. Reviewed the Director’s report.
ANNUAL REPORT	Reviewed Annual Report.
CLEANING TOYS DISCUSSION	Reviewed the current process and consideration of a system for the future.
REVIEW OF PHOTO POLICY and PATRON RESPONSIBILITY POLICY	Herman will review our current Photo policy and bring revisions to the next board meeting.
SECURITY SYSTEMS REVIEW	LeClair shared information he gathered. No action.
COMMITTEE REPORTS	Nominating committee: Beckman and Wilson will form the committee.
TRUSTEE TRAINING	Potter reviewed section 26 of Trustee Essentials - The Public Library System Board--the Broad Viewpoint.
ADJOURNMENT	Herman moved to adjourn. Seconded by Kutz. Meeting adjourned at 6:29

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Respectfully submitted,
Renee Potter