

Minutes of the Library Board of Trustees Meeting  
November 7, 2024

The meeting was called to order at 4:31 by Todd Beaver. Present at the meeting were board members; Todd Beaver, Diane Skrupky, Kent Kindschy, Georgeina O'Connell, Library Director, Allison Lutz, and Representative of the County Board of Supervisors, Jamie McCready. Absent: Laurie Tarman. Kent Kindschy made a motion to accept the minutes from the October 9<sup>th</sup> meeting as read, and to accept the agenda, seconded by Todd Beaver, passed by voice vote.

Public Comment: None

Director's Report: The "TACOS" teen group is planning a "Twelve Days of Winter" activity starting after the Jingle Bell Run on December 7<sup>th</sup>. Santa will be at the Library on December 21<sup>st</sup>.

ACT 150 funds from Barron County will now be at 78%

Allison is no longer the chair in IFLIS for the Executive Board.

Old Business:

A. Consider/Act on 2025 Wages/Salaries: A 2.5% wage/salary increase is proposed for all employees, part-time and director. This includes three part-time staff members; a 16 hour/week, a 20 hour/week and a 10 hour/week. Total wages/salary: \$84,843.20. Benefits: 24% Of wages: \$20,326.

Allison would like to hire a new person for the 10 hours/week position. Collette is not able to work 10 hours a week consistently but can sub when needed. Allison reminded us that she needs time to complete work for credits toward recertification.

B. Consider/Act on 2025 Preliminary Budget: Discussion of changes to budget. Noted changes still needed to be made on Janitorial expenses. Kent Kindschy moved to approve the budget with changes made, second by Georgeina O'Connell, passed by voice vote.

New Business: None

Budget Review and Bill Payment No bills

Determine Next Board Meeting Date

The date of the next meeting was set for December 3rd, 2024 at 4:30, at the library.

Adjournment:

Jamie McCready made a motion to adjourn the meeting, second by Georgeina O'Connell, passed by voice vote. Meeting was adjourned at 5:00. The minutes were recorded by Diane Skrupky.