NOTICE FOR MEETING OF
TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Agenda
Tuesday, November 10th, 2026
4:30 PM
Turtle Lake Public Library

Notice is hereby given that the Board of the Turtle Lake Public Library will meet for a Regular Board Meeting on Tuesday, November 10th, 2026, at 4:30 PM, in the Turtle Lake Public Library's Common Room, located at 301 Maple St. S.

Note: Any notices of accommodations to attend the meeting should be directed to the Library Director, Colby Peterson, by calling 715-986-4618, or by emailing Colby Peterson at director@turtlelakepubliclibrary.org.

The Board will consider the following items:

I. **CALL TO ORDER**
II. **ROLL CALL**
III. **STABLISH QUORUM**
IV. **REVIEW OF CONSENT AGENDA**
V. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
VI. **PUBLIC COMMENT: Limited to 3 minutes per speaker**
VII. **DIRECTOR'S REPORT**
VIII. **OLD BUSINESS**
IX. **NEW BUSINESS**
    a. AI-generated Item Update

IX. BUDGET REVIEW & BILL PAYMENT
X. DETERMINE NEXT BOARD MEETING DATE
XI. ADJOURNMENT

Prepared by: Colby Peterson, Library Director

The Turtle Lake Public Library and the Village of Turtle Lake are Equal Opportunity Providers and Employers. Complaints of discrimination should be sent to: USDA Director, Office of Civil Rights, Washington, DC 20250-9410

Turtle Lake Public Library Board
October 13, 2026
Meeting Minutes

Attendance: Todd B., Jamie M., Laurie T., and Colby P.

The meeting was called to order at 4:41 pm by President Todd Beaver. Present at the meeting were board members, Todd Beaver, Jaime McCready, Laurie Tarman, and Library Director Colby Peterson. Absent: Shelley Bauer, Georgeina O'Connell. A quorum was present.

Approval of Minutes of Previous Meeting: Todd Beaver made a motion to approve the minutes from the previous meeting, seconded by Jaime McCready and passed by voice vote.

Public Comment: None

Director's Report:

- September Events
  - Regularly scheduled club activities
  - ADRC Dementia Presentation on September 10th
  - Virtual Author Talks through Library Speakers Consortium
  - Author Talk with Shawn Raben on September 22nd
- Updates
  - We will keep Polk County's 95% reimbursement rate for 2027
  - Partnering with the school Community Education department to reach out to more families and community members
  - Sam Lindquist has begun beginners quilting workshop taking place over three sessions on October 6th, October 13th, and October 20th from 5 pm to 6:30 pm
  - The Friends of the Turtle Lake Public Library Book Sale will take place at the Village Office on October 17th from 9 am to 3 pm, and on October 18th from 10 am to 1 pm
  - The library's annual Halloween Costume Exchange will take place on October 23rd from 4-6 pm and on October 24th from 10 am – 12 pm. Costumes can still be exchanged until closing on October 30th at 6 pm
  - The library will participate in the Scarecrow Contest! Heidi and the TACOS will be making a Dolly Parton scarecrow with the theme of her Imagination Library

Old Business: None

New Business:

I. 2027 Budget Proposal
   a. Jaime McCready made a motion to approve the library budget for 2027, seconded by Laurie Tarman and passed by voice vote.
   b. Other notable points from the meeting:
      i. When a new member is set to be elected to the board, we need to make sure that we know the rules about how many trustees can live outside of the municipality. Colby will look into the rules.
      ii. Do we need a representative from Polk County, since we are so close to the county line and serve many Polk County residents? Colby will ask the county if they would need a representative on the board.

Budget: Todd Beaver made a motion to pay the bills, seconded by Jaime McCready and passed by voice vote.

Next Meeting: The date of the next meeting was set for Tuesday, October 13th, 2026, at 4:30 pm in the library.

Adjournment: Todd Beaver made a motion to adjourn the meeting, seconded by Laurie Tarman and passed by voice vote. Meeting adjourned at 5:04 pm.

October 2026 Director's Report

- October Events
  - Regularly scheduled club activities
  - Quilting ABCs with Sam Lindquist: 7-8 attendees per session (4 sessions)
  - Halloween Costume Swap on October 23rd and 24th : 28 participants
  - Partnership with the Turtle Lake School District's Community Education department
    - Camp Turbo (a guest spot to lead activities): about 15 children per session (2 sessions so far)
    - Spooky Spectacular on October 23rd : about 34 attendees
  - Virtual Author Talk Update
    - As of October 1st, we have had 148 participants view one or both of the two monthly live/recorded author talks (participation numbers are recorded 30 days after the live author talk) since February of 2026
    - As of November 9th , the total views that we have gotten from when people online click on our library's link to go to our LSC micro-website to watch live or recorded virtual author talks from the entire LSC archive: 9,109 views since February 2026
- Updates
  - Continuing to weed – our next stop is the YA fiction
  - We are hoping to help the TACOS collaborate with the school librarians to shelve items, create displays, or create activities for other classes
  - We will begin Kindermusik in January of 2027

October 2026 Statistics

Checkouts	847
Checkins	989
Renewals	217
	Adult: 965
	Young Adult: 186
	Children: 579
Total Circulation	1,730
Items Borrowed	321
Items Lent	670
Net Difference	349
% Locally-owned Checkouts	62.10%
New Patrons	10
New Items	96
Wireless Sessions	167
Overdrive Checkout	479
Website Pageviews	474

October 2025 Statistics

Checkouts	1,070
Checkins	1,079
Renewals	274
Adult: 860	
Young Adult: 147	
Children: 593	
Total Circulation	1,600
Items Borrowed	436
Items Lent	561
Net Difference	125
% Locally-owned Checkouts	59.25%
New Patrons	16
New Items	105
Wireless Sessions	173
Overdrive Checkout	446
Website Pageviews	316

Outlook

[MORE] AI Updates and Resources

From MORE <more-bounces@lists.iflsweb.org>
on behalf of
Cecelia Cole <cole@ifls.lib.wi.us>
Date Tue 11/3/2026 16:08
To MORE email list <more@lists.iflsweb.org>
Cc CABS <cabs@ifls.lib.wi.us>

1 attachment (438 bytes)
ATT00001.txt;

Hello all,

First of all, I'm happy to report that the number of AI-generated titles IFLS addressed in October dropped significantly! There were only a handful in October, a decrease from the previous few months. This means that you all are doing an immense job watching out for and avoiding low-quality AI-generated content when making selection decisions. Bravo and THANK YOU!

This doesn't mean we're out of the woods (quite the opposite), so please continue to do your due diligence by using our tip sheets and resources to watch for AI content. Speaking of which, I also have a few updates to share:

New on the AI in Collection Development page, under "Additional resources" at the bottom of the page:

- The recording and slides from the presentation I gave in October are now posted and available.
- Two AI Detection Kits are now available to borrow through Lend Items. I know some of you have already utilized this and found it useful!
- If you're looking for more examples of suspected AI-generated titles, check the statewide crowd-sourced list. It is by no means exhaustive, but provides a short list of examples to review.
- The 2026 WI Tech Days conference included a wonderful session from staff at Salt Lake County Library about *Generative AI and Library Collections: From Policy to Selection and Beyond.* If you haven't watched the recording, I highly recommend it!

***Talking to local authors about AI*:**

Also under "Additional resources" but worth noting separately here: A link to *AI Best Practices for Authors* from The Authors Guild

- Some of you have reached out to me asking for recommendations and talking points for addressing AI content with local authors. We're aware that some local authors have contacted libraries asking staff to accept donations or purchase locally authored materials that may be AI-generated, and that these can be tricky and/or awkward conversations to have with people who are known in our communities.

- Remember that some local authors may just not be aware of the challenges libraries are facing with AI content, or understand why it's important for authors to be transparent about using AI. Doing some prep ahead of time can help guide these conversations more effectively.

- As always, this is a great opportunity to review your collection development policies and make sure your selection criteria are up to date, along with sections addressing donations, local authors, and AI-generated materials. If your policy needs updating, we have some examples available here and here. Your policies, along with the MORE Collection Maintenance Standards, and recommendations from professional organizations like The Authors Guild can help you build strong support and talking points to prepare for tricky conversations.

- In a nutshell, locally authored materials are subject to the same criteria as any other material as outlined in your collection development policy (for the local collection) and MORE Collection Maintenance Standards (for the shared collection). Similar to the trust readers have in authors, libraries value community trust, and to support that trust, materials that include AI generated content should be disclosed as such and not be misrepresented as human-created.

Thank you all for your continued attention and work on this ever-changing and head-spinning issue! As always, we'll provide additional updates and resources as things evolve (and they undoubtedly will).

Cecelia

IFLS
INSPIRING AND FACILITATING LIBRARY SUCCESS

Cecelia Cole *she/her/hers*
Resource Sharing & Collection Consultant

Email: cole@ifls.lib.wi.us
Phone: 715-839-5082 ext 117
IFLS Library System
1538 Truax Blvd
Eau Claire, WI 54703
www.iflsweb.org

Approved by MORE Resource Sharing/Collection Development Committee
February 24, 2021; revised February 26, 2026

Criteria for selection

Because all libraries in MORE are dedicated to serving their own communities, the criteria for selection reflect the need for flexible and broad standards. All libraries should have their own specific collection policies to use as guidelines for purchasing all formats of materials. MORE recommends using the standards below when considering new materials. It is strongly suggested that these standards be applied to all gifts and donations.

1. Identified, expressed, or anticipated demand
2. Availability
3. Contemporary significance, popular interest, or permanent value
4. Attention of critics and reviewers
5. Prominence, authority, significance, and/or competence of author or creator
6. Timeliness and accuracy of material
7. Relation to existing collections, such as titles in a series.
8. Statement of challenging, original, or alternative point of view
9. Authenticity of historical, regional, or social setting
10. Inclusive content

Resources generated by Artificial Intelligence (AI)

MORE respects the intellectual property of human authors and creators. MORE libraries should make every reasonable effort to avoid the purchase of AI-generated content or AI-generated audio editions of human-created works. AI-generated content is any type of content, such as text, images, video, or audio which is wholly or partially created by any artificial intelligence model or machine-based learning software.

AI-generated content that is inadvertently added to the collection should be noted as such in the catalog record once staff are made aware of the origin. These items may be retained by the owning library if they meet that library's selection criteria and collection development policy and are noted as being AI-generated in a brief catalog record.

AI-assisted content may be added to libraries' collections if they meet all selection criteria and are subject to the same requirements as human-created content. AI-assisted content is work that is written or created by a human, but for which AI tools were used to edit, refine, or error-check the work. If an item is AI-assisted, but still human-created, MORE does not require that the material be identified as such.

Withdrawing items

Regular, planned weeding of library materials is especially important in a system of shared catalogs. Patrons rely on factual materials to be timely and accurate. Materials that no longer meet the stated objectives of the MORE libraries, including items that are damaged or obsolete, should be removed from library collections according to the accepted professional practices described in the publication, CREW: A Weeding Manual for Modern Libraries.:
https://www.tsl.texas.gov/ld/pubs/crew/index.html

VILLAGE OF TURTLE LAKE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING OCTOBER 31, 2026

LIBRARY FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	LIBRARY REVENUES					
150-45500-000	INTEREST - LIBRARY	212.97	2,011.32	1,700.00	(311.32)	118.3
150-45503-000	DONATIONS/MEMORIALS	48.00	1,923.00	2,500.00	577.00	76.9
150-45504-000	COUNTY ACT PAYMENTS	.00	70,920.81	60,000.00	(10,920.81)	118.2
150-45505-000	MAINTENANCE OF EFFORT	.00	93,885.53	93,885.53	.00	100.0
150-45800-000	COPIER USAGE FEES	115.00	956.50	1,000.00	43.50	95.7
150-45900-000	MISCELLANEOUS REVENUES	15.00	1,779.43	500.00	(1,279.43)	355.9
	TOTAL LIBRARY REVENUES	390.97	171,476.59	159,585.53	(11,891.06)	107.5
	TOTAL FUND REVENUE	390.97	171,476.59	159,585.53	(11,891.06)	107.5
	LIBRARY OPERATING					
150-55110-001	LIBRARY - SALARIES & WAGES	10,469.25	80,293.48	86,863.00	6,569.52	92.4
150-55110-100	LIBRARY - BENEFITS	2,153.71	18,935.92	21,000.00	2,064.08	90.2
150-55110-200	ADVERTISING	1,021.14	1,434.30	400.00	(1,034.30)	358.6
150-55110-202	POSTAGE AND SHIPPING	29.13	171.74	100.00	(71.74)	171.7
150-55110-205	CONFERENCES/TRAINING/TRAVEL	85.00	85.00	300.53	215.53	28.3
150-55110-210	LIBRARY PROFESSIONAL SERVICES	.00	6,617.70	7,400.00	782.30	89.4
150-55110-300	REPAIRS AND MAINTENANCE	.00	439.12	500.00	60.88	87.8
150-55110-305	JANITORIAL	229.53	1,996.74	2,000.00	3.26	99.8
150-55110-350	SPECIAL PROGRAMS	.00	2,573.96	2,000.00	(573.96)	128.7
150-55110-400	SUPPLIES AND MISCELLANEOUS	90.48	2,470.95	2,150.00	(320.95)	114.9
150-55110-405	SUBSCRIPTIONS/CIRCULATION	.00	.00	150.00	150.00	.0
150-55110-475	WISCAT COURIER SERVICE	.00	1,375.00	1,400.00	25.00	98.2
150-55110-500	MORE LICENSE/MAINT CONTRACT	.00	5,422.00	5,422.00	.00	100.0
150-55110-505	COMMUNICATIONS-PHONE, INTERNET	.00	1,232.16	1,850.00	617.84	66.6
150-55110-525	COMPUTER & TECH SUPPORT	(905.24)	1,381.51	1,550.00	168.49	89.1
150-55110-600	UTILITIES	1,412.97	9,043.71	9,500.00	456.29	95.2
150-55110-605	LIBRARY PRINT MATERIALS	885.25	9,257.19	10,000.00	742.81	92.6
150-55110-606	LIBRARY MEDIA MATERIALS	270.64	6,296.27	7,000.00	703.73	90.0
	TOTAL LIBRARY OPERATING	15,741.86	149,026.75	159,585.53	10,558.78	93.4
	TOTAL FUND EXPENDITURES	15,741.86	149,026.75	159,585.53	10,558.78	93.4
	NET REVENUE OVER EXPENDITURES	(15,350.89)	22,449.84	.00	(22,449.84)	.0

Report Criteria:
Detail report.
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice Detail.GL Account (3 Characters) = "150"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
11								
11	WE ENERGIES	6107081908	301 Maple St - Library	10/05/2026	10.56	10.56	10/28/2026	
Total 11:					10.56	10.56		
21								
21	XCEL ENERGY	994919953	301 Maple St S-Library	09/14/2026	541.09	541.09	10/09/2026	
21	XCEL ENERGY	998910452	301 Maple St S-Library	10/12/2026	445.67	445.67	10/28/2026	
Total 21:					986.76	986.76		
37								
37	VoTL Water & Sewer Department	5070.01 OCT 2026	5070.01Library	10/01/2026	74.65	74.65	10/06/2026	
Total 37:					74.65	74.65		
61								
61	Republic Services Inc	0930-001588913	Monthly Dumpster Service - Librar	09/25/2026	81.98	81.98	10/06/2026	
Total 61:					81.98	81.98		
290								
290	VERIZON WIRELESS SERVICES	6155183988	Library Jetpacks x 4	10/06/2026	153.96	153.96	11/03/2026	
Total 290:					153.96	153.96		
321								
321	IFLS Indianhead Federated	241874	Annual Deep Freeze Drive Shield	09/30/2026	30.00	30.00	10/21/2026	
Total 321:					30.00	30.00		
463								
463	MICHAEL K FREDERICK	077215	Library Books	10/01/2026	50.00	50.00	10/21/2026	
Total 463:					50.00	50.00		
681								
681	Midwest Tape	509536146	Library Books and Materials	10/09/2026	227.91	227.91	10/21/2026	
681	Midwest Tape	509555624	Library Books and Materials	10/15/2026	42.73	42.73	10/21/2026	
Total 681:					270.64	270.64		
965								
965	CENGAGE LEARNING INC	999103619503	Library Books and Materials	09/29/2026	43.45	43.45	10/21/2026	
965	CENGAGE LEARNING INC	999103642049	Library Books and Materials	10/03/2026	18.70	18.70	10/21/2026	
965	CENGAGE LEARNING INC	999103663722	Library Books and Materials	10/08/2026	67.65	67.65	10/21/2026	
965	CENGAGE LEARNING INC	999103695425	Library Books and Materials	10/16/2026	20.90	20.90	10/21/2026	
Total 965:					150.70	150.70		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1301								
1301	CARDMEMBER SERVICES	5248 OCT 2026	Library-USPS	10/05/2026	29.13	29.13	10/28/2026	
1301	CARDMEMBER SERVICES	5248 OCT 2026	Library-ARSL-Training	10/05/2026	85.00	85.00	10/28/2026	
Total 1301:					114.13	114.13		
1506								
1506	PER MAR SECURITY & RESEAR	3954541	Monitoring Services 301 Maple - L	10/08/2026	57.79	57.79	10/13/2026	
Total 1506:					57.79	57.79		
1567								
1567	MOSAIC Technologies	32837 OCT 2026	Lib-Phone/Internet/WiFi	10/01/2026	201.23	201.23	10/06/2026	
Total 1567:					201.23	201.23		
1706								
1706	St. Croix Falls Public Library	11	5 Star Marketing Ad 2026 Polk Co	10/09/2026	85.90	85.90	10/21/2026	
Total 1706:					85.90	85.90		
1780								
1780	Cintas Corporation No.2	4285500816	Village Hall Rugs/Supplies	10/13/2026	102.44	102.44	10/13/2026	
1780	Cintas Corporation No.2	4285500846	Library-Rugs/Supplies	10/13/2026	82.61	82.61	10/13/2026	
1780	Cintas Corporation No.2	4287015208	Library-Rugs/Supplies	10/27/2026	44.48	44.48	10/28/2026	
Total 1780:					229.53	229.53		
1817								
1817	Amazon Capital Services, Inc	1CX6-Y7Y1-TXDL	Library-Supplies	10/16/2026	90.48	90.48	10/21/2026	
1817	Amazon Capital Services, Inc	1FJJ-16WN-LHCQ	Library-Print Material	10/18/2026	192.67	192.67	10/21/2026	
1817	Amazon Capital Services, Inc	1HLC-KDXH-GFXN	Library-Print Material	10/03/2026	204.06	204.06	10/21/2026	
1817	Amazon Capital Services, Inc	1HVC-XQNW-9QF4	Library-Print Material	10/22/2026	19.23	19.23	10/28/2026	
1817	Amazon Capital Services, Inc	1LYG-H3MF-QG6N	Library-Print Material	10/10/2026	184.39	184.39	10/21/2026	
1817	Amazon Capital Services, Inc	1VJP-R66V-77XJ	Library-Print Material	10/22/2026	67.70	67.70	10/28/2026	
1817	Amazon Capital Services, Inc	1WT1-T1TN-33KJ	Library-Print Material	10/20/2026	16.50	16.50	10/21/2026	
Total 1817:					775.03	775.03		
Grand Totals:					3,272.86	3,272.86		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided

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* *
* APPROVED BY *
* *
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Georgeena Stonnell

Shelly A. Baum

Laurie J Tabaras

Report Criteria:
Detail report.
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice Detail.GL Account (3 Characters) = "150"