

**Amery Public Library Board of Trustees**  
**Monday, April 28, 2025**

Ashley Long called the meeting to order at 5:45pm via Zoom. Also present on Zoom were Jennifer Tyman, Greta McCarty, Annie Braaten, Kyrsten Hughes & Director Heather Wiarda. Present at the library were Eric Elken & Linda Gale. A **Quorum** was established. **A motion (ee) and seconded (kh) was made to approve the agenda as written. Motion carried.** It was certified that the meeting is in compliance with the open meeting law.

**Public Comments**

Nothing to report at this time.

**Approval of Minutes: March Minutes**

**A motion was made (lg) and seconded (kh) to approve the Secretary's Reports for March. Motion carried.**

**Friends Report**

(see attached) As a Library Board we each of us are going to try to get to a meeting; Ashley will be the first of us to go. Book sales are still popular.

**Amery Comp/CORP Plan Focus Group**

We met with MSA via zoom for a focus group session on the City of Amery's forthcoming Comprehensive Plan

Meeting ended due to power outage.

**Amery Public Library Board of Trustees**  
**Thursday May 1, 2025**

Ashley Long called the meeting to order at 5:45pm at the library also present in person were Greta McCarty and Director Heather Wiarda; on Zoom was Jennifer Tyman, and on the phone was Eric Elken. Not present were Annie Braaten, Kyrsten Hughes & Linda Gale. A **Quorum** was established. **A motion (gm) and seconded (jt) was made to approve the agenda as written. Motion carried.** It was certified that the meeting is in compliance with the open meeting law.

**Public Comments**

Nothing to report at this time.

**Approval of Minutes: March Minutes**

**Approved at Monday April 28<sup>th</sup>'s meeting.**

**Library Director Report**

The new Adult Services Librarian has been hired and will start on Monday May 5<sup>th</sup>. The National Science Foundation has cancelled any work they have been funding. Heather is going to continue with the program but will not be receiving any more funding from them. There was a total of 4752 check-outs, 36 new patrons, & 1241 wireless sessions in March.

**Approve Vouchers**

The bills were reviewed (see attached). **A motion (gm) was made and seconded (jt) to approve vouchers. Motion carried.**

**Everything else on the previous agenda will be reviewed at the May 19<sup>th</sup> meeting at 5:45 at the Amery Public Library.**

**Adjournment**

**A motion to adjourn was made (gm) and seconded (jt). Motion carried**