

**Amery Public Library Board of Trustees**  
**Monday, March 31, 2025**

Ashley Long called the meeting to order at 5:45pm. Also present were Jennifer Tyman, Eric Elkin, Linda Gale, Greta McCarty & Kyrsten Hughes; Not present; Annie Braaten Also present Director Heather Wiarda via zoom, Youth Services Librarian Emma Novak & guest Debbie Elmer. A **Quorum** was established. **A motion (ee) and seconded (lg) 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: February**

**A motion was made (lg) and seconded (gm) to approve the Secretary's Reports for February. 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.

**Library Director Report**

(See attached). They gave Trevor a nice going away gift. They have picked out their scholarship recipients. The tote bags are \$15 per bag a free one-year membership and you get to fill the bag with books. Someone from our board are still going to try to make it to the meetings when we can.

**Financial Report**

(See attached) **A motion (jt) was made and seconded (kh) to approve the Financial Report. Motion Carried.**

**Now Account for Audit**

The accounts were reviewed (see attached). **A motion was made (kh) and seconded (lg) to approve the Now Account for Audit. Motion carried.**

**Approve Vouchers**

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

**Discussion/Action Items**

**1. Review Draft of MOU with City of Amery:**

(See attached) After some discussion we have asked to clarify the utility division for the library and how that cost is assessed before we approve the MOU

**2. Policy Review: Photography and Recordings Policy:**

(see attached) The policy was reviewed, and no changes were needed.

**3. Donar Wall Discussion of map detail:**

(See attached) Debbie presented a map of what the wall will look like on the window and discussed a couple options. The decision was made and are now moving on to the next step.

**4. Long Range Plan 2-year Update:**

(see attached) Things are moving along; we are waiting for a new Adult Services Director to complete some of the plan.

**Next Meeting**

The next regular board meeting will be on Monday April 28, 2025 at 5:45 pm at the library.

**Adjournment**

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