

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