

Amery Public Library Board of Trustees
Monday, June 23, 2025

Linda Gale called the meeting to order at 5:45pm board members present Jennifer Tyman, Eric Elken, Kyrsten Hughes, Greta McCarty Director Heather Wiarda & Youth Services Director Emma Novak. Board members not present were Ashely Long & Annie Braaten. A **Quorum** was established. **A motion (gm) 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

Heather presented a couple of statements of support from patrons who have visited.

Approval of Minutes: May Minutes

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

Friends Report

(see attached) Ashley was able to attend the meeting, Heather and Emma also were able to attend for a bit. They are looking for new members, they are talking about doing a love your library event sometime in the future just not sure when or what type of events they will hold during it. They donated \$2100.00 to the summer reading program.

Library Director Report

(See attached) Emma worked hard to try to get a bus from the school with kids that wanted to be dropped off at the library after school; but at this time the logistics of that are not possible. There were 4322 checkouts, 37 new patrons, 1247 wireless sessions and 2457 website views.

Financial Report:

(See attached) There were a few issues that have been resolved and one more is being worked on. **A motion (jt) was made and seconded (gm) to approve the Financial Reports for May. Motion Carried.**

Now Account for Audit

Most activity in this account right now is from the Summer Reading Program. The accounts were reviewed (see attached). **A motion was made (gm) and seconded (kh) to approve the Now Account for Audit. Motion carried.**

Approve Vouchers

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

Donar Wall Update

Heather met with Debbie; she found a manufacturer to do the engraving on the large pieces of plexiglass that will be on display.

Policy Review: Exhibits, Displays, Bulletin Boards and Pamphlet Racks Policy

The policy was reviewed and no changes are needed at this time.

Next meeting date: Monday July 28th at 5:45pm at the Amery Area Public Library.

Adjournment

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