

Board Members present: Karla Kostein, Jaime Juchems, Lois Baker, Kathy Russell, Kellie Bohn; Library Director: Rachel Strehlow. Absent: Mandy Blazina.

1. The meeting was called to order at 7:06pm by President Karla Kostein.
2. Motion by Juchems/Russell to approve the minutes. Motion carries, 5-0.
3. Motion by Baker/Russell accept the bills as paid. Motion carries, 5-0.
4. Library News/New Business:
 - a. Updates:
 - i. STEAM Kits: We received a WE Energies kit for \$1000 for 23 STEAM kits.
 - ii. Shelving Units: The new shelving units are coming in on Wednesday. There is some question as to where they will be placed, and what budget year they will be paid out of.
 - iii. Wonderbooks: Rachel created a Findaway account and received a donation from the Friends and ordered five books. They should be arriving soon.
 - iv. Summer Reading Program: The theme this year is Ocean of Possibilities. Toni and Julee went out to see if they could get donations for the Program. Rachel has gotten donations from the Milwaukee Admirals, Kenosha Kingfish, LG Canopy Tours, and Milwaukee Brewers.
 - v. Book Club: The Book Club had its first meeting on March 5th and currently have eight people signed up. They will meet the first Saturday of every month. The title of their first book is, "The Other Side of the Bridge."
 - vi. Landscaping: Rachel is researching options for the little patch of dirt outside of the library.
 - vii. Circulation: Rachel will give us numbers for next month. Circulation seems to be up a bit due to the Lake Geneva Library being closed.
 - viii. Policy Manual: The Board reviewed the first six pages of the policy manual.
5. No Public Comments
6. Next Mtg: April 4, 2022 at 7:00 pm.
7. Motion by Kostein/Russell to adjourn at 7:53pm . Motion carries, 5-0.