

Village Library Board Meeting
April 4, 2022

Genoa City, WI

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

1. The meeting was called to order at 7:05pm by President Karla Kostein.
2. Motion by Juchems/Russell to approve the minutes. Motion carries, 6-0.
3. Motion by Bohn/Baker accept the bills as paid. Motion carries, 6-0.
4. Library News/New Business:
 - a. Updates:
 - i. Shelving: The new shelves are in! Rachel also purchased additional shelving for DVDs.
 - ii. Circulation Stats: Rachel included Circulation statistics for 2021 and the first three months of 2022. There has been a large increase in the number of young adult materials being checked out. We are still getting people coming in from Lake Geneva.
 - iii. Hoopla: Hoopla is coming soon! Lakeshores is paying for this. There are no holds, and this is completely free to our customers.
 - iv. Northwind Farm: Rachel got a quote for perennial plants and will be asking the Friends for a donation.
 - v. Library Garden: Rachel suggested in putting in a raised bed for a salsa garden to use for educational purposes and programming.
 - vi. Rachel is going to do an Easter Egg Hunt around the building (like the Shamrock Hunt).
5. Policy Review: The Board reviewed the Child Safety Policy pages, and the Photography and Filming Policy.
6. No Public Comments
7. Next Mtg: May 2, 2022 at 7:00 pm.
8. Motion by Juchems/Blazina to adjourn at 7:40pm . Motion carries, 6-0.