

Board Members present: Karla Kostein, Lois Baker, Kellie Bohn; Library Director: Rachel Strehlow.

1. The meeting was called to order at 7:05pm by President Karla Kostein.
2. Motion by Kostein/Baker to approve the minutes. Motion carries, 3-0.
3. Motion by Baker/Kostein to accept the bills as paid. Motion carries, 3-0.
4. Library News:
 - a. Hoopla is up and running! There have been nine check outs so far.
 - b. Policy Handbook: The Board reviewed policies regarding Library Internet Use and borrowing parameters.
 - c. Northwind Farm: Friends approved the quote. Rachel is waiting to hear back about installation.
 - d. Easter Egg Hunt went very well. 67 kids came through and enjoyed the hunt.
 - e. Storytime attendance is also into double-digits and Lego Club has just under 10.
 - f. Culligan Water: Rachel called about the base, which was not functional. We are now renting a new Culligan water machine.
 - g. Library holds are in a new location—nearer to the door. Rachel is getting many compliments about the new location.
 - h. Wireless printing is now available in the library. Charges still apply—suggested donation.
 - i. Museum Adventure Pass: Starting tomorrow, we will be able to get the Museum Adventure Passes.
 - j. Update on Staffing: Staff members must stay under 30 hours in order to not be considered full time. Rachel is considering bumping Sam's hours and adding a page position for two nights per week as well as Saturdays. She will be looking at making salary adjustments as well if there is a staffing change, and will bring those back to the Board for approval in June.
 - k. Summer Reading Program: Kick-off for the Summer Reading Program will be passport stations on June 11th. Rachel is getting donations from local businesses for prizes. There will be three Storywagon performances in the park and one will be at the Library.
5. New Business:
 - a. NexTrex Recycling Program: The Library will begin collecting plastic bags in June. If they make the goal of 500 bags, the company sends them a bench made out of recycled plastic.
 - b. Library Cleaning: There are some concerns about the quality of cleaning. Rachel will be talking to the cleaning person, and making a list of what needs to be done.
6. No Public Comments
7. Next Mtg: June 6, 2022 at 7:00 pm.
8. Motion by Kostein/Baker to adjourn at 7:57pm . Motion carries, 3-0.