

Josephine-Louise Public Library
Board Minutes
Monday, April 17, 2023

Present: Mel Wesenberg, John Cappello, Edan Homes, Laura McNamee,
Library Director Ginny Neidermier

Absent: Geralyn Cronin, Jason Trafton, Courtney Stafford

Meeting called to order 5:06 p.m.

Approval of March Minutes: John made a motion to accept the minutes, seconded by Mel,
approved 4-0

Correspondence: -Received donations in memory of Carolyn Post
-\$140 received from Hannaford from fundraiser

Director's Report: -Author Marissa Scheinfeld event was a successful turnout

Finance- no report

Chapter 414 Committee formed with Jason and Edan- no report

Old Business: -Referendum: There are four people targeted for petitions for the town residents.
Ginny called the county to solidify dates/deadlines. Question came
up if notaries can witness the petition.

-Security Cameras: \$2800, they are set up and they did a little extra work with
wiring during the installation. There is only video, no audio,
based on the wording on signs. The main desk and the
children's desk both have one screen. The recordings
automatically save for 30 days.

New Business: - Budget 2023-2024: Increase of \$22,000+. Mel and Ginny went before the town
board to review. Increase in audit, cleaning supplies and
maintenance; increase personnel, benefits.

Do we want to use some of the tax cap = \$425,000?: Mel
made a motion to add \$5000 to allowable levy, seconded
by Edan, passed 4-0, tentatively to add to the capital fund.

-Update to Request for Reconsideration Policy: Edits- ADD: 'Service Area' is specifically Village of Walden residents only, Town of Montgomery residents cannot submit a request. DELETE: "Complaint representing self or organization"

John made a motion to edit the form as listed above, Mel seconded motion, approved 4-0

-Upcoming programs: (aside from JLPL programs) RCLS workshop about policy and procedures upcoming

Wine Program on May 11th

Mother's Day Classical Concert at Anita Vandermark Center, 2pm concert with reception

"For the good of the Order"/Comments:

- Mel reminded everyone about the online trustee courses; new business at next meeting to walk through website for trustees, and explore Libby App.

Motion to adjourn 5:52 p.m.

Next Library Board meeting – Monday May, 15, 2023 5pm