

Minutes from the Regular Meeting

Prairie Skies Public Library District

Ashland Location

8-13-2024

Trustees Present: Jennifer Petefish, Jan Davis, Kevin Kesselring, Bob Butcher, Rachel Kocis, and Diane Hatcher.

Trustees Absent: Jon Klepzig

Staff Present: Cindy Boehlke

Visitors: none

The regular board meeting was called to order at 6PM by Jan Davis.

Regular Agenda Items:

- The agenda was approved in a motion made by Petefish, seconded by Butcher. All approved of the motion.
- The minutes from the board meeting held on July 9th, 2024, were approved on a motion made by Butcher, seconded by Hatcher.
- The financial report was not prepared in time for the meeting.
- Bills submitted for tonight's meeting totaled \$40,300.98. Motion to pay the bills was made by Butcher, seconded by Kesselring.

Ayes: Petefish, Davis, Kesselring, Butcher, Kocis, Hatcher.

Nay: None

Absent: Klepzig

- Boehlke presented the report of Library Statistics for the prior month. Boehlke presented the report on activities at the branches, upcoming events and staff projects. Highlights included a notice from the IRS, status update on the Record Disposal project and the possibility of having a shredding truck come, a review of the summer reading program and updates on the solar panels in Plains.

There were no committee reports.

Old Business:

- The roofing project in Ashland is complete. The warranty information will be sent as soon as it is ready.

- The September meeting will be moved up a day to Sept. 9th as Boehlke is traveling to the ARSL conference on the 10th.
- The microfilm digitization website was shown to the board.

New Business:

- Boehlke showed the board what the Kanopy service would offer patrons, and a discussion was had about the value of the service and if it would be an effective use of funds. The discussion was tabled.

The meeting was adjourned at 6:40pm on a motion made by Butcher, seconded by Kesselring.

The next meeting will be held on Monday, Sept. 9th at 6pm for the public hearing on the Budget and Ordinance. The regular board meeting will begin at 6:05pm. Both will be held in Pleasant Plains.

Respectfully submitted,

Cindy Boehlke, Director