

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, August 21, 2024  
5:00pm

At 5:03 pm, Vice President Jim Russell opened the Public Hearing on Ordinance No. 24-01, the Annual Budget and Appropriation Ordinance for the Fiscal Year beginning the first day of July 2024 and ending the 30<sup>th</sup> day of June 2025. Vice President Russell called for public comments three times with no responses. The Public Hearing was closed at 5:04 pm.

**MINUTES**

I. Call to Order

Vice President Russell called the regular meeting to order at 5:04 pm.

II. Roll Call

Trustees Present: Ruth Novosad, Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ary Anderson (arrived at 5:32 pm)

Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins, Colleen Shaw

Absent: none

III. Introductions

There were no introductions.

IV. Public Comments

There were no public comments.

V. President's Report

There was no report.

VI. Approval of Minutes

A. July 17, 2024 Regular Meeting

The minutes were approved as presented.

VII. Staff Reports

A. Director's Report: Jeanne shared that door counts indicated that about 250 people attended the ribbon cutting ceremony and about 850 attended the grand opening event. Final Summer Reading Program numbers are in, and 5330 people completed the program, which is a 16.9% increase from the previous highest year in 2016. The final day of the Summer Reading Program was July 29, and that day was also the highest visitor count at the Library with 1722 people visiting. The Fall program guide is out for September through November, and the Library has 150 programs scheduled during that time frame. The Library will be placing the book drop that was used during construction at Crafted on Airport Rd. Finally, Jeanne highlighted the solar energy information that has been added to the Library's website.

- B. Outreach Report: Colleen shared the new Bookmobile schedules. There were no changes from the previous schedule except for the change from Freedom Oil to Viking Brews (across the street from each other). She mentioned the Library will hopefully be working with Viking Brews for some marketing coordination.
- C. Financial Report: Kathy Jeakins stated that the reports are in the packet.

VIII. Unfinished Business

A. Upcoming Election:

Ary and Jim put together information for a handout, which marketing staff made into a two-sided handout, which is in the packet. Jim invited suggestions on changes to the handout. Once finalized, the Library will print a supply for Board members to hand out as well as having them available at the Library and on the Bookmobile. Discussion included strategies to find and encourage residents to run for election to the Board.

IX. New Business

A. Adopt Annual Budget & Appropriation Ordinance:

STEPHANIE WALDEN MOVED, AND RUTH NOVOSAD SECONDED TO APPROVE ORDINANCE 24-01 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2024 AND ENDING THE 30<sup>TH</sup> DAY OF JUNE 2025 AS PRESENTED IN THE PACKET.

YAYS: RUTH NOVOSAD, STEPHEN PETERSON, JIM RUSSELL, PATTI SALCH, KATHY VROMAN, STEPHANIE WALDEN, ARY ANDERON

NAYS: NONE

THE MOTION CARRIED UNANIMOUSLY.

X. Comments from Board Trustees

Stephen confirmed that he has decided he will run for one more term. Patti mentioned that she had brought a friend to the grand opening celebration and had a wonderful time. Patti also asked about accessing the most current copy of the bylaws and the trustee orientation. Jim passed out Bookmobile YTD statistics.

XI. Reminder

- A. Next Board Meeting is September 18, 2024

XII. Adjournment

Ary Anderson adjourned the meeting at 5:54 pm.