## **Graham Public Library Board**

# Monthly Meeting Minutes – February 19, 2025 (rescheduled from February 12 due to weather)

President Miller called the meeting to order at 5:02 pm.

Board members present: Kris Bernstein, Gretchen Hansen, Gayle Kerznar, Mary Kovach, Rachel Loppnow, Glen Miller, and Jan Winget. Also present: Sara Grabarec, Youth Librarian

<u>Comments by Citizens Present</u> Three pre-registered citizens commented, and one non-registered person commented. They expressed their concerns about certain subjects found in the young adult collection, the location of the young adult materials, and how materials are selected for the collection.

The minutes of the January 8, 2025 meeting were approved on a motion by Kovach, seconded by Kerznar. Carried.

The January Income and Operating Report and Balance Sheet were presented and reviewed. Winget moved to approve all financials, seconded by Bernstein. Carried.

The vouchers for February were presented and reviewed. Loppnow moved to approve the vouchers, seconded by Winget. Carried.

#### **New Business**

The 2024 State Annual Report was reviewed. Winget moved to approve the report, seconded by Kovach. Carried.

<u>Village of Union Grove Board Representative Report</u> The Village has planned upcoming construction projects.

### <u>Library Director Report</u>

Staff

~Gretchen, Sara G, and I interviewed three candidates for the Library Circulation and Adult Services Assistant position. After discussion, we all agreed on the same candidate. She has previous public library experience, so we are optimistic! I offered her the job and she accepted. Her first day will be Monday, February 24.

#### *Upcoming Programs:*

Story Time—Tuesdays at 10am and 1pm Homeschool STEAM—Wednesdays at 1pm Feb 15 – March 29 at 9am: AARP tax prep

# 1215 Main Street Union Grove, WI 53182



(262) 878-2910 uniongrove.lib.wi.us

Feb 17 at 10am— Movie: My Fellow Americans

Feb 27 at 1pm—Book Club: The Underground Railroad

Feb 28 at 10am—Medicare Education
March 3 at 10am—Movie: Arthur the King
March 5 at 10am—Violin Music at the Library

March 10 at 3:30pm—Makerspace Monday for Children

March 13 at 10am—Board Games

The meeting was adjourned at 5:42 pm.

The next monthly meeting of the Graham Public Library Board will be Wednesday, March 12, 2025 at 5:00 pm, at the Library.