

MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, February 12, 2025

Eileen Gratton called the meeting to order at 5:00 PM. Present were Eileen Gratton, Jean Haan, Jenifer Hirschfeld, Jessica Johnson, Wj Smedema, Jane Fude, and Library Director Connie Schuett. Absent: Rosemary Smantz

Public Comment: none

Agenda: A motion to approve the agenda was made by J Fude and seconded by J Hirschfeld. Motion carried.

Minutes: A motion to approve the minutes of the January 8, 2025, meeting was made by J Fude and seconded by E Gratton. Motion carried.

Financial Reports:

- A motion to approve payment of the bills from the remainder of 2024 and Jan. 1- Feb. 10, 2025, was made by E Gratton and seconded by J Johnson. Motion carried.
- A motion to approve the Jan. 31, 2025, Treasurer's Report was made by Wj Smedema and seconded by J Haan. Motion carried.
- Shared City final expenditures for 2024

Director's Report:

- Currently revamping format for Year-to-date circulation and statistics -none shared
- Currently still weeding the collection
- Shared that she is still working on PR and marketing
- J & H did do some repairs; front door and staff door are not closing

Unfinished Business:

- Window replacements were approved
- Boiler permits are still in progress
- Six month review of library director shared

New Business:

- A motion was made by Wj Smedema and seconded by J Haan to approve the Juneau Public Library's 2024 Annual Report be submitted to the DPI as presented. Motion carried.

Board Planning: The Juneau Library Board of Trustees will meet Wed., March 12, 2025, at 5 pm.

A motion to adjourn at 5:31 pm was made by J Fude and seconded by J Hirschfeld. Motion carried.

Respectfully submitted,
Wendy Jo Smedema/Secretary