

MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, March 12, 2025

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

Public Comment: none

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

Minutes: A motion to approve the minutes of the February 12, 2025 meeting was made by J Haan and seconded by R Smantz. Motion carried.

Financial Reports:

- A motion to approve payment of the bills from Feb. 11 - March 11, 2025, was made by E Gratton and seconded by R Smantz. Motion carried.
- A motion to approve the Feb. 28, 2025 Treasurer's Report was made by E Gratton and seconded by J Haan. Motion carried.
- Shared City year-to-date expenditures

Director's Report:

- Shared circulation and monthly statistics
- Currently still weeding the collection
- Shared that she is still working on PR and marketing/website
- Front door still not closing completely. Dampers adjusted
- Friends of JPL are working on creating the Book Walk and hosting an appreciation day

Unfinished Business:

- A motion was made by E Gratton and seconded by J Fude to approve the AM Construction bid of \$161, 589.77 to replace exterior windows at the library. Motion Carried.
- Boiler permits are completed and good until 2027

New Business:

- Shared that WAPL & director training is approaching and she will be looking at what is offered and decide if she will be attending
- Hosting Director's Council on April 9, 2025.

Board Planning: The Juneau Library Board of Trustees will meet on Wed., April 9, 2025, at 5 pm.

A motion to adjourn at 5:14 pm was made by Wj Smedema and seconded by R Smantz. Motion carried.

Respectfully submitted,
Wendy Jo Smedema/Secretary