

MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, April 9, 2025

Eileen Gratton called the meeting to order at 5:01 PM. Present were Eileen Gratton, Jean Haan, Jenifer Hirschfeld, Rosemary Smanz, Wj Smedema, Jane Fude, and Library Director Connie Schuett.

Absent: Jessica Johnson

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 March 12, 2025, meeting was made by J Haan and seconded by R Smanz. Motion carried.

Financial Reports:

-A motion to approve payment of the bills from March 11 - April 8, 2025, was made by E Gratton and seconded by Wj Smedema. Motion carried.

-A motion to approve the March 31, 2025, Treasurer's Report was made by J Fude and seconded by Wj Smedema. Motion carried.

-Shared City year-to-date expenditures

Director's Report:

-Shared circulation and monthly statistics

-Shared services, programs, and collection

-HVAC repairs and replacement parts are exceeding budget; J&H maintenance contract covers labor, but more and more parts are needed to keep system functioning

-The staff of the Institute of Museum and Library Services (IMLS) have been put on leave by the Federal Government, and its leadership changed. IMLS current funding status is in question. Wisconsin currently receives financial support from IMLS for BadgerLink, its online database library, and for WISCAT, its statewide interlibrary loan system, both of which are part of Monarch and JPL offerings.

Unfinished Business:

-City of Juneau put deposit down on windows and the windows are now in production; May is tentative start date for replacement.

New Business:

- Discussed possibility to stop some printed magazine subscriptions (which have not been circulating) to add Nintendo Switch games.
- Discussed Hoopla and the increase in checkouts last month. The Board will address the cost next month and decide to adjust number of checkouts or shift money to cover costs
- Summer Reading Program theme: Color Your World; already have a few programs scheduled

Board Planning:

- The Juneau Library Board of Trustees will meet on Wed., May 14, 2025, at 5 pm.

A motion to adjourn at 5:22 pm was made by J Haan and seconded by J Hirschfeld. Motion carried.

Respectfully submitted,

Wendy Jo Smedema/Secretary