

Land O' Lakes Public Library
Board of Trustees
Minutes of April 8, 2026

1. Call to Order: Meeting called to order by Greg Wenzel at 9:05 am
2. Establish that Proper Notice has been given
3. Quorum established
 - a. Roll Call and introduction of guest, if any
 - b. **Trustees Present:** Greg Wenzel, Marcie Thorp, Jone Davis, Bernie Heindl, Donna Murray-Tiedge
 - c. **Absent Excused:** Bob Hughes, Mary Jo Zane
 - d. **Also in Attendance:** Shelly Knaack, Heidi Reuter
4. Approval of Secretary's Minutes
 - a. Motion by Bernie Heindl, second by Greg Wenzel to approve the minutes from the meeting, motion carried
5. Treasurer's Report
 - a. Financial Report
 - i. Motion by Jone Davis second by Donna Murray-Tiedge, to approve the financial report, motion carried
 - b. Check Authorization
 - i. Motion by Donna Murray-Tiedge, second by Bernie Heindl, to approve the payment of bills, motion carried
 - c. Unified Budget - Q1
 - i. shared and discussed
6. Director's Report
 - a. Statistics shared
 - b. Every Bunny Reads had about 100 kids, 250 people
 - c. Cracker/Dips and Spreads was a great program
 - d. Bar Cookie Crawl had low attendance, switching it up for next year
 - e. Upcoming Programs
 - i. April 13th—Puzzle Challenge at 4:30- room for one more team
 - ii. April 16th: Movie: Song Sung Blue at 1 PM and 6:30 PM
 - iii. April 27 & 28- closed for Inventory
 - iv. April 29 & 30: Refurbished Laptop Giveaway 2:00 PM – 6 PM on the 29th and 10 AM – 4 PM on the 30th
 - f. Ongoing Programs
 - i. Mahjongg on Tuesdays at 1 PM, Storytime on the 1st and 3rd Tuesdays at 10:30 AM, Lego Club at 3:30 PM on the 1st and 3rd Wednesdays. Library Explorers (homeschool group) on the 9th and 23rd of April.
 - g. Karen and Shelly will be attending the CCBC event in Gilman, WI
 - h. Shelly gets to be a Libby Selector, she gets to pick books in the non-fiction and literary fiction section.

7. Maintenance Report
 - a. on going problem with the back door
 - i. had a person to work on it and are not hearing back from them
 - b. still waiting to hear back from David on the front door, gentle reminder sent
 - c. Daniel works hard when he is here, couple lights and sensors to put in
8. Old Business
 - a. Volunteer Appreciation
 - i. Forest Lake Country Store location
 - ii. invitations will be sent to all volunteers
 - iii. 5 apps for food
 - iv. May 7th 4:30
9. New Business
 - a. Staff Vacation, Sick and Comp Time
 - i. shared with board for information purposes
10. Committee Reports
 - a. Friends
 - i. nothing to report
 - ii. meeting in May
 - b. Town
 - i. Annual Meeting - Shelly will attend
 - ii. Regular meeting - Shelly will attend
11. Correspondence
 - a. nothing to report
12. Proposed agenda for next meeting
13. Confirm next regular meeting date 9:00 AM, Wednesday, May 13, 2026
14. Adjournment at 9:31am

Respectfully submitted by Jone Davis upon approval at the regular board meeting on May 13, 2026.