

Land O' Lakes Public Library
Board of Trustees
Minutes of August 12, 2026

1. Call to order: Meeting called to order by Bob Hughes at 9:02am
2. Establish that Proper Notice has been given
 - a. meeting posted on August 10, 2026
3. Quorum established
 - a. Roll call
 - b. **Trustees Present:** Bob Hughes, Greg Wenzel, Mary Jo Zane, Donna Murray-Tiedge, Marcie Thorp, Bernie Heindl
 - c. **Absent Excused:** Jone Davis
 - d. **Also in Attendance:** Shelly Knaack
4. Approval of Secretary's Minutes
 - a. Motion by Greg Wenzel after correction of date, second by Bernie Heindl to approve the minutes of the meeting, motion carried
5. Treasurer's Report
 - a. Financial Report
 - i. Motion by Greg Wenzel, second by Donna Murray-Tiedge, to approve the financial report, motion carried
 - b. Check Authorization
 - i. Motion by Bernie Heindl, second Mary Jo Zane, to approve the payment of bills, motion carried
 - c. Town budget Update-discussed
 - i. Motion to approve Town Budget with corrections by Greg Wenzel, second by Mary Jo Zane, motion carried
 - d. Library Budget Update-discussed
6. Maintenance report
 - a. Electric update
 - b. Front door update
 - c. Window update
7. Director's Report
 - a. Statistics, ongoing and upcoming programs shared
 - b. Programming recap
 - i. – Aug 13-Afternoon Movie: You, Me & Tuscany; Aug. 17th-Brain Health with ADRC; Aug. 19th -AI program; Aug 22-Antique appraisals

- ii. –smaller programs are very successful this summer; lots of checked out items from Library of things
 - ii. Mahjong every Tuesday at 1 PM, Lego Club (1st and 3rd Wed.), and Story Hour (1st and 3rd Tues)
- c. Shelly is attending Website workshop on Aug 24
- d. NWLS Marketing update-share puzzles across the consortium
- 8.. Old Business: Discussion/Action
 - a. Maintenance Report
 - i. Gardening update
 - ii. Lawn care update-possible lawn care company to take care of lawn
- 8. New Business: “Discuss/Action
 - a. Friends of the Library Book Sale/Silent Auction Recap was very successful
 - b. Meeting Room Space/Pods
 - c. Policies to Discuss/Approve:
 - i. Meeting Room policy discussed
 - ii. Motion by Mary Jo Zane, second by Donna Murray-Tiedge to approve the proposed meeting room report, motion carried
- 9. Committee Reports
 - a. Friends book sale- lots of people attended and donation approved
 - b. Town meeting Aug 19, Wednesday at 6; Marcie and Shelly will attend
- 10. Correspondence
 - a. Sent out thank you letters for donations.
- 11. Proposed agenda for next meeting
- 12. Confirm next regular meeting date 9:00 AM, Wednesday, September 9, 2026
- 13. Adjournment at 10:18 AM

Respectfully submitted by Bernie Heindl upon approval at the regular board meeting on September 9, 2026.