

Lone Rock Community Library Board Meeting Minutes
February 3, 2025

- **Call to Order & Welcome** – The meeting was called to order by Donna Gorman at 5:30 p.m.
Board Members Present – Donna Gorman and Pat Adams, along with Village Board Representative Brad Seymour and school representative Misty Frederick
Absent: Amanda Diehl
Library Director – Troy Rinehart.
- **Approval of Agenda and Minutes** – Misty made a motion to approve the agenda and January meeting notes; seconded by Brad.
- **Public Comment** – None
- **Reports**
 - **Treasurer's Report** – The checking account total was \$3,822.38. The CD totals were \$47,372.61 and \$168,521.43.
 - **Director's Report** –
 - Petty Cash – Balance in petty cash is \$100.00. We are working with Tammy at the village offices to work out a process of depositing the overpayment to the library accounts with the Village.
 - Circulation stats – There were 134 visitors to the library in January. There were 13 kids and 5 adults for story time for January. There were 170 checkouts from the library for January. We had no Libby stats for January. Two new library card applications for January.
 - New schedule is working out pretty well.
 - Collection Development – Weeding project continues.
 - Programming – Troy will be asking the community/patrons for input on summer programs. There is a virtual meeting with SWLS discussing suggested programs for adults.
 - Troy attended “Books are Our Brand: Reinventing in RA webinar as part of Wild WI Winter Web Conference.
 - Troy bought some new games for the library.
 - The Legion guys are cutting some new boards to be used with the video shelf.
 - The Library is donating a basket to the Cabin Fever Dance – it's movies and books.
- **New Business** –
 - Approval of Library Board By- Laws – the By-Laws had been previously sent to the Board members for review. Pat made a motion to approve the By-Laws and it was seconded by Misty. The Board approved the By-laws by roll call vote.
 - Election of Officers – President – Pat made a motion nominating Donna as president; it was seconded by Brad. Nominations were closed. Voting was completed and Donna was re-elected. Secretary/Treasurer – Donna made a motion nominating Pat and was seconded by Misty. Nominations were closed. Voting was completed and Pat was re-elected. Vice President – Donna made a motion nominating Brad and was seconded by Misty. Nominations were closed. Voting was completed and Brad was elected Vice-President.
- **Old Business** –
 - Nothing
- **Bill Presentation** – January bills are: Wages 12/16 th 29 - \$846.00 and SS of \$52.45; 12-30 th 1/12 - \$954.00 and SS of \$59.15; 1-13 th 1-26 - \$936.00 and ss of \$58.03. Charge card – Spectrum - \$39.99 and Walnart \$157.90 (programs?). Utilities - \$62.00. Tech Services - \$600.00.
2024 bills – charge card – Spectrum - \$39.99 and charge card -\$31.91 Oriental Trading and \$48.18 Ingram.
- **Announcements** – none
- **Adjournment** – Pat made a motion to adjourn the meeting at 6:15; it was seconded by Brad.