

Carlton Public Library Board Meeting - in person
Minutes - May 2, 2023 5:30 p.m.

Members Present: In person: Bethany Leseman (BL), Seth Wynands (SW) & Andrea Williams (AW), Sheri Ryan (SR)

Members Absent: Cindy Macaulay (CM) resigned via email, Sheila Hopp (SH)

Call to Order at 5:37 pm

Approve the agenda - AW motioned, SR 2nd, passed

Introductions & New Members - Seth Wynands (not everyone was present last time)

General Tasks

Approve Minutes ~ January 12, 2022 AW motion, SW 2nd, passed

Approve Budget Report ~ Motion by SW to approve 2022 end of year 2nd by DT, passed.

Motion by AW to approve 2023 budget, 2nd by SR, passed

Approve time cards ~ AW motioned to add hours shorted on 3/2/23 to current time card, SW 2nd, passed

SW motion to approve time cards, AW 2nd, passed

Reports

Library Director's Reports ~ January, February, March, April

- SW motioned to approve reports, SR 2nd, passed

Old Business

- Partnering with the FOL on things (Library Board is part of library and not allowed to fundraise/donation raise other than the one event - Love Your Library mailer) - BL to email Board when this is ready to be stuffed
 - FOL Basket auctions - next one is during Carlton Daze
 - Book Sale (by donation), which might have a bake sale in conjunction again
- Volunteering opportunities:
 - Rearrangement of collections - BL to email Board when this project is starting
 - T&M assembly
 - National Night Out
- Computer replacement update: BL purchased but hasn't had time to set up the two regular towers. Waiting to purchase gaming computer until the credit card has been paid off.

New Business

- Growing/moving collections
 - Working on changing/adding collection name
 - Changed collections to AR BL 1-4 (Accelerated Reader Book Level) /Juvenile (AR BL and Juvenile are in same section as not all books had AR info), Teen (has AR BL 5+), YA (didn't rate these with AR BL's because despite being more mature content, some were coming up AR BL 4 or less)
 - Changed Junior Library Guild (JLG) collections from:
 - Emergent Readers Plus: K-1
 - Kindergarten Plus: Pre K- K

- Mystery & Adventure Elementary Plus: 2-6
- PG Middle Plus: 5-8
- Read Aloud Plus: Pre-K -2

To:

- Read Aloud Plus: Pre-K -2
 - Independent Readers: 2-4
 - Sports Elementary Plus: 2-6
 - Hi-Lo PG-Middle/High: 5-8
 - Hi-Lo Mature-High: 9+
 - Donation of bookshelves from Carlton Dental (Lake Superior Community Health Center)
 - Rearranging some books and or movies depending on how the selves look/fit
- *Board suggested running the ad for FOL & Library Board members again: BL will do this

***Adjourn: AW motioned, SR 2nd, passed at 6:29 pm**

Next Meeting: July 27, 2023 5:30 pm