

HOYT LAKES PUBLIC LIBRARY

January 23, 2025

The meeting was called to order at 5:02 p.m. by Acting Chair Sharon Nelson. Present: Sue Sowers, Sharon Nelson, Sheri Zins, Sarah Royseth and Council Liasson Jill Eckman. Holly Gross was able to join late.

MINUTES from Dec 17 were read and approved. A motion was made by Sarah and seconded by Sharon to approve the minutes. Unanimously carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Sarah and seconded by Sheri to approve the Treasurer's Report. Unanimously carried.

LIBRARIAN'S REPORT: There were 8 new registrations in Dec. Local usage was 85%. TalkBox had 0 use. Downloadable items and Hoopla total 290. Hoopla usage was 139. ILL's sent out were 149. ILL's received were 113. The total circulation for Dec was 946. Computer usage was 59. A motion was made by Sarah and seconded by Sharon to approve the Librarian's Report. Unanimously carried.

NEW INVOICES: The invoices were discussed. A motion was made by Sarah and seconded by Sharon to approve the new invoices. Unanimously carried.

OLD BUSINESS:

1. Adult winter reading program started with 49 signed up the first week. Almost half are using Beanstack. Participants are following the North Country Trail.
2. The mocktail party was a success with 35 enjoying live music, trivia 5 "drinks" and snacks.

NEW BUSINESS:

1. Upcoming programs:
 - a. Dennis Warner, music, Jan 24 at 2pm
 - b. Tuesday Creations/Chai, Jan 28 at 11am
 - c. Craft Supply Swap/Giveaway, Jan 31 – Feb 1
 - d. Cary Griffith "Gunflint Falling" Feb 7 at 10:30
 - e. Kristy Scholar, Children's author, Feb 8 11am – 1pm
2. Job Descriptions approvals discussion. A motion made by Sharon to approve as written and seconded by Holly. Unanimously carried.
3. Succession Plan
4. Library Board hiring responsibilities. Internal posting for Librarian Jan 24 – Feb 3. Sarah and Sharon will interview any internal candidates on Feb 6.

The next Library Board meeting will be Thursday Feb 13, 2025 at 5:00pm.

A motion was made by Sharon and seconded by Sarah to adjourn at 5:59pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth