

HOYT LAKES PUBLIC LIBRARY

August 12, 2024

The meeting was called to order at 5:02 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Shelly Leffel, Sandy Nemanic, Holly Gross, Sharon Nelson, and Sarah Royseth.

MINUTES from July 16 were read and approved. A motion was made by Holly and seconded by Shelly 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 Sharon to approve the Treasurer's Report. Unanimously carried.

LIBRARIAN'S REPORT: There were 5 new registrations in July. Local usage was 88%. TalkBox had 1 use. Downloadable items and Hoopla total 378. Hoopla usage was 142. ILL's sent out were 190. ILL's received were 101. The total circulation for July was 1458. Computer usage was 267. A motion was made by Shelly 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 Shelly to approve the new invoices. Unanimously carried.

OLD BUSINESS:

1. Summer reading program concluded. 116 total registered with 102 completing at least one level. We had an 88% completion rate. 253 people participated in the program ending during the WC Turtle races. Summer 2025 theme is Level Up.
2. July programs included Ugly Art, T-shirt pillow/bag, 2 story times, Will Hale music, Peregrine Falcons. All were well attended.

NEW BUSINESS:

1. 2025 Budget review
2. Upcoming programs:
 - Celtic music: Aug 15 at 11:00
 - Monthly programs will begin again in September.
3. Policies updates.

The next Library Board meeting will be Tuesday Sept 17, 2024 at 5:00pm.

A motion was made by Sharon and seconded by Shelly to adjourn at 5:57pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth