

Earth Library Board Minutes 10/17/2023  
Meeting ID: 810 9341 0892  
Passcode: 346983

1. Call to order
  - Schuetz called the meeting to order at 7:03 pm
2. Roll call of members
  - Schuetz, Colby, Moore, and Helmenstine present with Bailey Anderson and Annette Koenig (President, Friends of the Library). Morrow absent.
3. Proof of posting
  - Schuetz read the proof of posting
4. Adoption/amendment of agenda
  - Helmenstine motioned to approve
  - Moore seconded the motion
  - Motion passed
5. Reading and approval of minutes
  - Reading of 0919/2023 minutes. Slight adjustment to #9 (Treasurer's report)- 1 account not multiple, noted.
  - Colby motioned to approve
  - Helmenstine seconded the motion
  - Motion passed
6. Public Comment
  - None
7. Friends of the Library Update
  - Annette Koenig reported that the group is working on the Art Gallery and Auction slated for Nov. 17-Dec. 12. If anyone knows any artists who would be willing to donate to the auction, please contact Annette. FOL is also providing refreshments for the local Author Fair on Fri. 10/28.
8. Village Update
  - None. Morrow not present.
9. Treasurer's Report (Schuetz)
  - All balanced. SCLS Foundation funds slightly down. DuCharme donations = \$150.
  - Helmenstine motioned to approve
  - Moore seconded the motion
  - Motion passed
10. Action on Bills
  - Schuetz went through all bills.
  - Moore motioned to approve
  - Helmenstine seconded the motion
  - Motion passed

11. Discussion/Action on 2024 Library Budget

- Anderson went through line items. Asking Village for a 23% overall budget increase. Noted that Library staff salaries need to be increased by around \$1/hour to remain competitive with other similar sized libraries.
- No action taken

12. Director's Report

- Upcoming programs include the local Author's Fair and emceeding at SCLS Awards and Honors ceremony. Anderson presented at local Coffee with a Cop on 10/12/23. Eclipse workshop featured a presenter from UW Astronomy Department. Received a grant to purchase a Blood Pressure monitor from American Heart Association. Press release will follow to announce the purchase.
- Schuetz motioned to approve the report
- Moore seconded the motion
- Motion passed

13. Future agenda items

- 2024 budget approval
- Remove Pandemic disclaimer from meeting announcement
- FEH contract status/final report

14. Next meeting

- Fundraising presentation 10/24/23
- Regular Board meeting 11/21/23

15. Adjournment

- Helmenstine motioned to approve
- Moore seconded the motion
- Meeting adjourned at 7:59 pm