

Markesan Public Library
Board of Trustees
March 20, 2025
Minutes

I. Call to Order: The meeting was called to order at 4:20 p.m. by Chairman Jill Worden. Trustees present: Beth Kazda, Pat Prill, Nancy Kirst, Michael Hansen, Mike Keller, and Director Lucas Almas.

II. Approval of Minutes: Motion by Hansen/Kirst to approve the minutes of February 20, 2025 as presented. Motion carried.

III. Input from Public: None

IV. Financial Report: The Treasurer's Report was presented. It was noted that the library has received a \$25 donation from Deb Buchholz in appreciation of the card making class. It was also noted that \$500 was withdrawn to fund the newly revived Friends of the Library. The Treasurer's Report was filed for audit. Motion was made by Worden/Hansen to approve payment of this month's bills as presented. Motion carried.

V. President's Report: None

VI. Director's Report: Lucas reported on February statistics, upcoming events and recap of the Friends of the Library. The Friends have met several times and are planning to hold a silent basket auction at the Fireman's Breakfast to raise funds for the Library. They are working on setting up their financials, along with bylaws and other legal documentation. It is being discussed to reschedule the Library's Spring Auction to fall due to the Friends Basket Auction in April.

VII. Committee Reports: None

VIII. Old Business: None

IX. New Business:

A. Renewal of Terms for Board Members - Motion was made by Prill/Hansen to request that the City re-appoint Harlan Barkley and Beth Kazda to the Library Board for another 3 year term. Motion carried.

B. Book Nook - The proposed Book Nook plans and bid were discussed. To get a better idea of the proposed placement, motion was made by Prill/Hansen to recess the meeting to view the proposed area. Motion carried.

Following the viewing of the proposed area, motion was made by Prill/Kazda to reconvene the meeting. Motion carried.

As there was no further business to come before the Board, motion was made by Hansen/Worden to adjourn. Motion carried. Meeting adjourned at 4:50 p.m. Next meeting will be Thursday, April 17, 2025 at 4:15 p.m.

Pat Prill, Secretary