

Markesan Public Library
Board of Trustees
May 15, 2025
Minutes

I. Call to Order: The meeting was called to order at 4:10 p.m. by Chairman Jill Worden. Trustees present: Beth Kazda, Pat Prill, Mike Keller, Harlan Barkley, and Director Lucas Almas.

II. Approval of Minutes: Motion by Kazda/Prill to approve the minutes of April 17, 2025 as presented. Motion carried.

III. Input from Public: None

IV. Financial Report: The Treasurer's Report was presented. It was noted that the OACF Funds were down slightly from last month, and that 2 donations were received – Grand River Turkey Club \$500, and Holy Family Catholic Women \$200. The Treasurer's Report was filed for audit. Motion was made by Prill/Worden to approve payment of this month's bills as presented. Motion carried.

V. President's Report: None

VI. Director's Report: Lucas reported on April statistics, and upcoming events including Lego Club, Game Night, an Informational meeting on Medicare and Book Clubs. He also discussed Act 20 and how it now affects Wisconsin Schools. He will work with the school district to purchase decodable books that emphasizes phonics for building better writing, comprehension and reading fluency.

VII. Committee Reports: None

VIII. Old Business:

A. Library Grant Upgrade Grant from Green Lake Basic Needs Fund – Following discussion relating to possible improvements to the Library's park area: motion was made by Kazda/Barkley to have Lucas work with the Park Committee (Kazda, Prill, and Keller) to purchase a 12x18 pergola for the park area at a cost not to exceed the \$1,250 grant we received from the Green Lake Basic Needs Fund. Motion carried.

IX. New Business:

A. Green Lake County Photo Contest & Diaper Contest – Lucas reported that all libraries in the County are participating in a photo contest showcasing favorite photos of happenings in Green Lake County. Entries are due at local libraries by May 27th. He also indicated that all libraries are joining in a county-wide diaper drive contest for families in need. Diapers and wipes will be collected until May 31st and then will be distributed by the Green Lake County Food Pantry.

As there was no further business to come before the Board, motion was made by Kazda/Prill to adjourn. Motion carried. Meeting adjourned at 4:40 p.m. Next meeting will be Thursday, June 19, 2025 at 4:15 p.m.

Pat Prill
Secretary