

Markesan Public Library  
Board of Trustees  
June 19, 2025  
Minutes

I. Call to Order: The meeting was called to order at 4:15 p.m. by Chairman Jill Worden. Trustees present: Beth Kazda, Pat Prill, Mike Keller, Harlan Barkley, Nancy Kirst, Nancy Stellmacher, Mike Hansen, and Director Lucas Almas.

II. Approval of Minutes: Motion by Kazda/Barkley to approve the minutes of May 15, 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 are up from last month, and that 1 donation was received – Nancy Cotterill \$400. The Treasurer's Report was filed for audit. Motion was made by Barkley/Hansen to approve payment of this month's bills as presented. Motion carried.

V. President's Report: None

VI. Director's Report: Lucas reported that 25 adults and 97 children are participating in this year's Summer Reading Program. He also outlined upcoming events at the Library – June 19, Wood Burning Class; June 23, Trivia Night; and June 26, Twilight Zone Film Club. He also reported that Shari Knaub will be leaving the library after 6 years of service. We thank her for her service and wish her well in the future. Lucas indicated that her hours will be added to current employees, thus eliminating the need to hire a replacement.

VII. Committee Reports: None

VIII. Old Business:

- A. Green Lake Photo Contest & Diaper Drive – Lucas indicated that we have 3 entries in the Green Lake Photo Contest. He also indicated that more than 200 lbs of diapers and wipes had been collected by all the libraries in the county for distribution by the Green Lake County Food Pantry. Berlin Library collected the most, and Markesan collected the second most (600 diapers).
- B. Park Upgrades – Lucas reported that the pergola we were interested in purchasing for the park area is no longer available. He will continue to look for an alternative, along with options for picnic benches/tables.

IX. New Business:

- A. Summer Reading Programs – Lucas spoke about some of the various programs planned with the Summer Reading Theme – Illustrator Styles: Chalk Art Pastel, Stamping With Food, Watercolor & Gouache, and others.
- B. Yearly Maintenance Plan - Lucas was asked to secure bids for our next meeting to change all present lights in the library to LED lights, along with bids for the painting of the railing on the east side of the library.

As there was no further business to come before the Board, motion was made by Prill/Hansen to adjourn. Motion carried. Meeting adjourned at 4:48 p.m. Next meeting will be Thursday, July 17, 2025 at 4:15 p.m.

Pat Prill  
Secretary