

**Sturm Memorial Library
Board of Trustees Meeting
January 14, 2025**

The meeting was called to order at 5:31 pm by President Alice Brown.

Roll Call- members present: Alice Brown, Chris Roenz, Jessica Rosenow, Jenifer Krueger, Jeremy Bennett, Coleen Phelan, and Library Director Sue Vater Olsen.

Visitors- Helen , Director of Public Works Josh Smith, and Nick Weed

Approval of Agenda- Motion by Krueger/ Phelan to approve the agenda. Motion carried.

Audience to Visitors-

Approval of December 2024 minutes - Motion by Rosenow/ Roenz to approve the December trustee minutes. Motion carried.

Monthly Budget Report-

- a. Will review City Funds at the February meeting.
- b. Reviewed Donations account.
- c. Continuing to add interest in the Capitol account.
- d. Reviewed LGIP.
- e. Reviewed SCLSF.

Library Directors Report-

Miracle on Bridge Street was a success! We had well over 150 guests. Kelly Ramstack is helping with the adult programming. The presentation by Judy Trull on Guatemalan house building drew a large crowd. Author Tammy Borden's presentation is on February 1, 2025.

Committee Reports-

1. Building Committee
 - continuing to look at siding. Will discuss with the building committee about finding a library design consultant in the spring.
2. Policy & Personnel
 - a. Nothing to report

3. Finance Committee
 - a. Nothing to report

Communications- We received a Christmas card with 40 dollars and two thank-you cards.

Unfinished Business-

1. Dam meetings are ongoing.
2. Trustee nomination will be sent to the city.

New Business-

1. We will add a meeting date on February 28, 2025, to approve the Annual Report.

Approval of Bills- Motion made by Rosenow/ Roenz to approve the General Bills of \$6,938.77 and the corrected Donations Account Expenditures of \$648.92. Motion carried.

Next Meetings- February 11, 2025 @ 5:30 PM and February 28, 2025 @ 5:30 PM

Adjournment- Motion by Roenz/ Krueger to adjourn at 6:12 pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary