

**Sturm Memorial Library  
Board of Trustees Meeting  
March 11, 2025**

The meeting was called to order at 5:30 pm by President Alice Brown.

**Roll Call: The following members were** present: Alice Brown, Chris Roenz, Jessica Rosenow, Jenifer Krueger, Jeremy Bennett, Helen Emslander, Coleen Phelan, and Library Director Sue Vater Olsen.

**Visitors-** none

**Approval of Agenda-** Motion by Bennett/ Rosenow to approve the agenda. Motion carried.

**Audience to Visitors-** none

**Approval of February 11 and February 25, 2025 minutes -** Motion by Rosenow/ Brown to approve the February trustee minutes with a correction to the roll call to show that Chris Roenz was excused from the February 25th meeting, not in attendance. Motion carried.

**Monthly Budget Report-**

- a. Reviewed City funds.
- b. Reviewed Donations account.
- c. Capitol account gives quarterly updates unless the account has activity.
- d. Reviewed LGIP.
- e. No update from SCLSF.

**Library Directors Report-**

Director Sue will have a QuickBooks meeting on 3/12. Discussed what is needed from an accounting program and possible alternatives that may be a better fit.

**Committee Reports-**

1. Building Committee
  - expecting a quote for replacement siding.
  - The building committee will schedule a meeting in April to discuss library design consultants.

2. Policy & Personnel
  - a. Nothing to report
3. Finance Committee
  - a. Nothing to report

**Communications-** We received a thank-you card from Kobussen. Mrs. Trantow received a thank-you card from a patron who had her bookmark returned when Carol was able to reunite them.

**Unfinished Business-**

1. Dam meetings are ongoing.

**New Business-**

1. Nominating committee appointed.

**Approval of Bills-** Motion made by Krueger/ Bennett to approve the corrected General Bills of \$5,266.18 and the Donations Account Expenditures of \$1,606.55. Motion carried.

**Next Meetings- April 8, 2025 @ 5:30 PM**

**Adjournment-** Motion by Rosenow/ Krueger to adjourn at 5:13 pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary