



Carter Memorial Library
OMRO

Library Board Meeting
Monday, May 15, 2023
4:30 pm

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:30 pm, in the Carter Memorial Library Alder Room.
2. **Roll:** Those present were Library Director Anna Ludwig, Janet Abalan, Nicole Bahn, Jeffrey Beem, Eileen Cimermancic, Cindy Ostrander, Travis Shafer, Stacey Wright. Barbara Hodgen was absent.
3. **Public Comments:** None.
4. **Approval of Agenda:** A motion was made by Ostrander to approve the May agenda. A second was made by Beem. Motion passed.
5. **Approval of Minutes:** A motion was made by Ostrander to accept the minutes from the April 15, 2023 board meeting as written. A second was made by Wright. The motion carried.
6. **New Business:**
 - a. **Clairellyn Sommersmith, Capital Project Formula County Funding:** A report was presented on the current state of county funding for the 2024 fiscal year. Sommersmith also discussed the capital funding formula included in the Winnebago County Agreement.
 - b. **2023-2024 Library Board Elections:** A motion was made by Shafer to renew the slate of current officers in their respective roles for the next year (May 2023- May 2024). A second was made by Beem. Motion passed.
 - c. **City of Omro Maintenance and 431 E Huron:** Discussion, no action taken. Anna will let Erik know that the maintenance staff can utilize materials at the property if property is sold.
7. **March 2023 Vouchers Payable:** No discussion was had on the March vouchers.
8. **Informational items:**
 - a. **Revenues:** A motion was made by Shafer to approve the March 2023 revenues as written. The motion was seconded by Beem. Motion passed.
 - b. **Expenditures:** A motion to approve the March 2023 expenditures as written was made by Bahn. The motion was seconded by Wright. Motion passed.
 - c. **Donations:** March 2023 Donations were presented at the May Meeting.
9. **Directors report:** See report attached.



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- a. **April 2023 Statistics:** Children's circulation is consistently up for the year thus far.

10. **Unfinished Business:**

- a. **NONE**

11. **Future Agenda Items:**

- a. **Moving Carryover Funds to Oshkosh Area Community Foundation**

12. **Adjourn:** A motion was made by Beem to adjourn the meeting. A second was made by Shafer. The motion passed. Meeting adjourned at 5:28 p.m.

Respectfully submitted,
Anna Ludwig, Library Director

2023 Board Meeting Schedule

Meetings will be held on the third Monday of each month at 4:30 p.m., with the exception of July and December.

June 19

August 21

September 18

October 16

November 20



May 2023 | Director's Report

Administrative

- Preparing SRP Materials
- WLAC | April 13
- Hosted OADC Annual Meeting | April 24
- Maintenance Projects | Before SRP
 - Reached out to Nate's Tree Care, will follow up
 - Painting after SRP

Continuing Education

- WAPL | April 26-28
 - LDI Workshops | Every other week through end of September
- Intellectual Freedom and Challenges Workshop | May 23

Programming & Outreach

- Storytime | April 4-May 23, Tuesdays at 9:30 am
- Book Club | May 25 at 5:00 pm
- 4 1st grade visits and 2 kindergarten visits
- Monday Matinees | May Mondays at 2:00 pm
- Book Subscription Boxes | 15 signed up
- Unwind Wednesdays | Wednesdays at 2:30 pm

Summer Reading Program

- See attached calendar

Circulation & Collection Management

- King collection interest is calculated, will be put into King Account soon
- Evaluating LP Subscription | spoke with Cengage Representative, Peg

Friends

- Next Meeting | Thursday, May 18 at 4:15 pm
- Mother's Day Raffle ended, sold 100 tickets
- Father's Day Raffle, will begin May 22

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JUNE 2023



OTHER SUMMER FUN!

- Check out a State Parks Pass
- Join our Blooming Bookworm Subscription

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
					1	2	3
		Sign up for Summer Reading on beanstack					
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
Summer Reading Begins!	Storytime 9:30	LEGO Lab 2:00 to 4:00					
OPENING DAY PARTY [Fri] 3:00-5:00 PM							
18	19	20	21	22	23	24	
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 Summer Vision Board	Building Together STEAM Drop-In 10:00 to 12:00	Storytime 9:30 Movie @ Library 2:00	HOW TO DRAW CARTOONS WITH PAUL MERKLEIN [Fri] 4:00	Babytime 10:00	ART WITH MISS ANNA Ice Cream Cone Sculptures TH & FRI [Fri] 12:30-2:00	2-day project	
25	26	27	28	29	30	JULY 1	
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 DIY Buttons	Building Together STEAM Drop-In 10:00 to 12:00	Storytime 9:30	LEGO Lab 2:00 to 4:00	Babytime 10:00			

*subject to change, check our website or Facebook for updated info!

JULY 2023



OTHER SUMMER FUN!

- Check out a State Parks Pass
- Join our Blooming Bookworm Subscription

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5	6	7	8
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 Painted Planters	Building Together STEAM Drop-In 10:00 to 12:00	Library CLOSED		FLEX THOSE FINGERS [Fri] 10:00	Gather @ the Garden 9:30	
9	10	11	12	13	14	15
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 DIY Magnets	Building Together STEAM Drop-In 10:00 to 12:00	Storytime 9:30 Movie @ Library 2:00	LEGO Lab 2:00 to 4:00	HOOP DANCING TOGETHER WITH HOOP ELATION [Fri] 10:30	Gather @ the Garden 9:30	
16	17	18	19	20	21	22
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 Washer Necklaces	Building Together STEAM Drop-In 10:00 to 12:00	Storytime 9:30	Babytime 10:00		Gather @ the Garden 9:30	
				ART WITH MISS ANNA Mixed-Media Flower Collage TH & FRI [Fri] 12:30-2:00	2-day project	
23	24	25	26	27	28	29
T(W)EEN CRAFT DROP-IN ALL WEEK AGES 10-18 Boba Tea Origami	Building Together STEAM Drop-In 10:00 to 12:00	Storytime 9:30 Movie @ Library 2:00	LEGO Lab 2:00 to 4:00	Babytime 10:00	Gather @ the Garden 9:30	Summer Reading Ends!
30	31					
END OF SRP PARTY [Fri] 3:00-5:00					Gather @ The Garden 9:30 continues through August 11	

*subject to change, check our website or Facebook for updated info!