

**ANGIE W. COX PUBLIC LIBRARY**  
119 North Main Street, Pardeeville, WI 53954

**MINUTES FOR APPROVAL**  
**April 13, 2023**

**CALL TO ORDER:**

The meeting was called to order at 5: 00 p.m. by President, Jason LeMay.

**ROLL CALL:**

Present: Sara Berger, Jim Kelly, Megan Kopfhamer, Jason LeMay, Margo Pufahl, Sandie Roberts, Judy Skaar, Maude Bortz (arrived at 5:35 p.m.)

Absent: Steve Balsiger

**WELCOME GUEST/S:** None

**VERIFICATION OF POSTING:**

Posting of agenda was verified by Director, Kristie Nielsen Corning.

**AGENDA APPROVAL:**

Motion/second by Kelly/Skaar to approve the agenda. Motion carried unanimously.

**APPROVAL OF March 14, 2023 MINUTES:**

Motion/second by Skaar/Roberts to approve the meeting minutes of 3/14/2023. Motion carried unanimously.

**BUSINESS FROM THE FLOOR** (open forum): Joan was welcomed back to the library. A tribute and flowers were offered to Kristie Nielsen Corning for her many years of devotion to the AWC Library. Her dedication to improving the library is unmatched over the past years as a librarian and finally Director. She has been much appreciated by this Board and the many library users who have come in contact with Kristie over the years. Happy Retirement!

**MONTHLY REPORTS:**

- **Endowment Board:** – Jim Kelly
  - Focused on the expansion of the property to the west of the library.
  - There will be a circular walk with story posts all around.
  - The whole lawn will be upgraded all the way to the lake.
  - Long-term, we are thinking of having a boardwalk across to get a better view of the lake.
- **Village Board:** – Steve Balsiger – None
- **Friends of the Library (FOL)** – Sandie Roberts
  - Met last Monday. The steam punk class was brought up last meeting. It is not a library sponsored event so there is nothing the library needs to do about it.
  - The library is paying the instructors and they, in turn, will cover materials and instruction. If the Friends would like to pay the instructors, they could do that through the library.
  - The book sale is coming up. Large bags will be \$7 and smaller bags will be \$5. April 22 from 9 to 3.
  - Overdrive is being replaced by Libby.
  - Talked about new author event. Trying to track down an author who has written on aviation in Wisconsin.
- **Library Director Report:** – Kristie Nielson Corning
  - Jacquelyn Mitchard Book Signing
    - 165 were registered for the event.
    - It was a great event. The weather was a bit unusual, but approximately 145-150 attended.
    - There was nice press coverage which helped the event.

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- Transitioning
  - An email has been created for just the Director, instead of an actual person
  - Meeting, etc. transitioning to Joan.
  - Kristina is in charge of the Summer Program this year
  - This year’s theme is “Let’s Get Together”
  - Working through some ideas on getting people into the library
- **Treasurer’s Report** - Margo Pufahl
  - Motion/second by Roberts/Skaar to approve the Treasurer's Report as presented. Motion carried unanimously.
- **Public Concerns: None**

**APPROVAL OF VOUCHERS:**

Motion/second by Berger/Kopfhamer to approve the vouchers. Roll call: Berger, Yes; Maude Bortz Yes, Jim Kelly yes; Megan Kopfhamer, yes; LeMay, Yes; Pufahl, Yes; Roberts, Yes; Skaar, Yes. Motion carried unanimously.

**UNFINISHED BUSINESS:**

- Personnel/Process Discussion
  - We currently have two applications for the Director position
  - In the past, the president has appointed a panel from the board to interview candidates
  - LeMay will create a form and contact the staff for their thoughts on what they would like to see in a director

**NEW BUSINESS:**

- The Board confirmed that we were not interested in keeping the rights to patents and books that had been written by the Roets.
- As a member of the PABA, the library has an opportunity to post 3 times per year on the new electronic sign on the south end of town as well as an opportunity to purchase other times.
- The Board has typically not met in July or December. This year will follow that pattern.

**AGENDA ITEMS FOR CONSIDERATION AT THE NEXT MEETING:**

Review potential questions for interviews for director.

**ADJOURNMENT:** Motion/second by Bortz/Kopfhamer to adjourn the meeting. Meeting adjourned at 6:00 p.m. Motion carried unanimously.

**NEXT MEETING:**

May 4th at 5:00 p.m.

Respectfully submitted

Margo Pufahl, Recorder

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