

**DRAFT MINUTES FOR APPROVAL**  
**November 1, 2023**

**CALL TO ORDER:**

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

**ROLL CALL:**

Present: Troy Becker, Sara Berger, Maude Bortz (arrived 5:17), Joan Foster, Jason LeMay, Margo Pufahl, and Mark Taylor. **ABSENT:** Jim Kelly and Judy Skaar

**WELCOME GUEST/S:** None

**VERIFICATION OF POSTING:**

Posting of agenda was verified.

**AGENDA APPROVAL:**

Motion/second by Tarylor/Berger to approve the agenda. Motion carried unanimously.

**APPROVAL OF October 5, 2023 MINUTES:**

Motion/second by Becker/Berger to approve the meeting minutes of 10/5/2023. Motion carried unanimously.

**BUSINESS FROM THE FLOOR** (open forum): None

**MONTHLY REPORTS:**

- **Endowment Board:** – No one here
- **Village Board:** – Mark Taylor
  - Village Clerk/Treasurer/Office Manager and DPW have resigned.
  - This evening there is a meeting to approve the candidate for Clerk/Treasurer/Manager.
  - Sunrise Development – has some almost finished townhomes
- **Friends of the Library (FOL)** – Troy Becker
  - Preparing for the book sale with Holidays on the Lake
  - Approved books to give away during December. Will have approximately 250 books to give away to any child who comes into the library the first 3 Saturdays in December and the first 2 Wednesdays.
- **Library Director Report:** – Kristina McGuire
  - Handed out a review of October.
  - November book sale is coming up this Saturday.
  - Next craft is a folded book (made into a turkey)
  - Christmas cards with Mitzi on 11/28 and 29.
  - Yoga continues on Thursdays
  - R.E.A.D. Bookclub meets 11/6
  - Library will be closed Thursday, November 23 to celebrate Thanksgiving

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

- eBooks are gaining in popularity
- Library numbers are holding steady/increasing
- **Treasurer's Report/Budget** - Margo Pufahl  
The report was reviewed and questions answered. Motion/second by Bortz/Foster to approve. Motion carried unanimously.
- **Public Concerns: None**

**APPROVAL OF VOUCHERS:**

- The January meeting will have details on vouchers. Copies of current deposits were provided.

**OLD BUSINESS:**

- Gift cards for staff – will be purchased just prior to Christmas in time for the staff holiday party.
- No December meeting

**NEW BUSINESS:**

- none

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

**Vouchers**

**ADJOURNMENT:** Motion/second by Foster/Becker to adjourn the meeting. Meeting adjourned at 5:34 p.m.

**NEXT MEETING:**

January 4, 2024

Respectfully submitted

Margo Pufahl, Recorder