

# Oxford Public Library

Regular Meeting

November 20, 2024

7:00 PM

(Board Minutes)

Present: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Trustee DuAnne Salswedel, Treasurer Lynn Royster, Trustee, Barbara Kriigel Director Bryan Cloutier, Friends of the Library President Lyn Klages*

Absent: None

11R.24.01 **Call to Order:** The President called the meeting to order at 7:09 p.m.

11R.24.02 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Mr. Rizzo motioned, and Ms. Fracker seconded to approve the agenda. *Motion carried.*

11R.24.03 **Approval of the Minutes:** Ms. Royster made a motion to approve the October minutes and Mr. Rizzo seconded. *Motion Carried.*

11R.24.04 **Communications/Presentation**

1. Friends of the Library Report -- Lyn Klages, President.
  - a. The book sale totals were \$6,400. Treasury balance is \$10,000.

11R.24.05 **Approval of the Financial Reports:** Monthly financial reports for October were mailed for review prior to the meeting. Director gave an overview of each report and reconciliation. Ms. Kriigel motioned to accept financial reports and Ms. Salswedel seconded. *Motion carried.*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Fund
7. Four County Community Foundation

11R.24.06 **Directors Report:**

1. Renovation Schedule and Updates
  - a. Project is coming to a close. Generator commissioned on Tuesday, Nov. 12, and is ready in the event of a power outage.
2. New Library Board Sworn in by Clerk Curtis Wright
3. Pewabic Pottery Commemorative Tile
  - a. Reviewed the final design of the commemorative tile.
4. Director to Testify at the House Government Operation Committee Hearing in December
  - a. Will discuss the "freedom to read" bills: HB6034 and HB6035

11R.24.07 **Statistical Report:** The statistical reports for October were mailed for review prior to the meeting.

11R.24.08 **Expense Report:** The expense reports were sent to the Board for review prior to the meeting. Mr. Rizzo made a motion to pay the bills for the month of October in the amount of \$46,788.90. Ms. Salawedel seconded. *Motion carried.*

11R.24.09 **Reports of Committees:**

100<sup>th</sup> Anniversary Celebration Update

11R.24.10 **Unfinished Business:**

None

11R.24.11 **New Business**

- a. Election of Officers
  - i. Ms. Kriigel made a motion to keep the slate of officers the same as before. Mr. Rizzo seconded. *Motion carried*

11R.24.12

**Call to Audience**

None

11R.24.13

**Library Board Requests / Comments**

None

11R.24.14

**Adjournment:** Ms. Salswedel motioned, to adjourn the meeting at 8:00 p.m. and Ms. Salswedel seconded.  
*Motion carried.*