

Meeting of Legion Memorial Library Minutes of June 30, 2025, Meeting

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, June 30, 2025 at 5:05 PM

President Amber Ericksen called the meeting to order at 5:09 PM

Roll Call of Trustees: Present: Tana Turonie, Amber Ericksen, Terry Van Buren, Liz Smith, Mardy Ehrhardt, and Library Director: Jennie Thewis.

Absent: Trisa Kleczka, Kristi Nortunen,

Approve Agenda: A motion to approve May 27, 2025, Agenda, was made by Terry and seconded by Liz. The motion carried.

Approve Minutes: A motion to approve the minutes of May 27, 2025, meeting, was made by Tana and seconded by Amber. The motion carried.

Treasurer's Report, Audit and Monthly Expenses: Terry moved to approve the Treasurer's Report, the Library Director's audit and the financials as presented. Amber seconded the motion. The motion carried unanimously. (Kristi and Jennie's financial reports are filed with these minutes).

Consideration of names to share with Mayor Jim Warren to appoint for the Library Board vacancies. Jennie has one name of a person interested at this time and is waiting for another person to decide. Amber moved to recommend the name Alana Yanko for Mayor Warren to approve, so that she could be a participant in our next Library Board meeting on July 29, 2025.

Library Building and Grounds Update: Jennie reported that we are still waiting for the flooring to be repaired. The cracked window on the north side of the library will need to be replaced. We are still waiting for the gutters to be installed. They have been ordered and we need to wait until they are approved

The Library Director's Report is filed with these minutes. The Act 150, and 420, have been sent out. Trustee Training will be the week of August 18, 2025. Other items of interest are included in Jennie's report. Tana moved to approve the Library Report as given. Terry seconded the motion. The motion passed, unanimously. (See written report filed with these minutes.)

Other Discussion Items: The Wisconsin Historical Society will be sending our displays, banners, presenters, or objects to each county in our state. This will be interesting to experience.

Citizens/Delegations/Written Communications: None this month.

Next Regular Meeting Date: Amber moved to set the next meeting for **Tuesday, July 29, 2025, at 5:05 p.m.** at the Library/Senior Center. Mardy Second. The motion carried.

Adjournment: A motion to adjourn was made by Liz. Mardy seconded. The motion carried. The meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Mardy Ehrhardt
Secretary to the Library Board

