

## **Meeting of Legion Memorial Library Minutes of July 29, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Tuesday, July 29, 2025 at 5:05 PM

President Amber Erickson called the meeting to order at 5:06 PM

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

**Absent:** Kristi Nortunen,

**Approve Agenda:** A motion to approve July 29, 2025, Agenda, was made by Liz and seconded by Trisa. The motion carried.

**Approve Minutes:** A motion to approve the minutes of June 30, 2025, meeting, was made by Trisa and seconded by Tana. 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. Mardy 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 Two names of people interested at this time. Amber moved to recommend Dave Karlinsky and Alena Yanko to Mayor Warren to appoint as members to our Library Board. The motion carried.

**Library Building and Grounds Update:** Jennie reported that we are still waiting for the flooring to be repaired. The cracked window has been replaced. The gutter work will begin tomorrow July 30<sup>th</sup>.

**The Library Director's Report is filed with these minutes.** The report and items of interest are included in Jennie's report. Mardy moved to approve the Library Report as given. Amber seconded the motion. The motion passed, unanimously. (See written report filed with these minutes.)

**Other Discussion Items:** Sheryl Hamm turned in her resignation, effective August 28. . Jennie will be advertising for a new perso to take her place. Lori will fill in for Sheryl until a new person is hired. Current hourly wage is \$15.00 per hour.

Tana discussed about her "Passport" traveling to Washburn, Bayfield and Red Cliff libraries. Bayfield had the first Carnegie Library in Wisconsin.

**Citizens/Delegations/Written Communications:** Judy Goeckermann sent a gift of money to the library in memory of Rod Sederholm.

**Next Regular Meeting Date:** Amber moved to set the next meeting for **Tuesday, August 26, 2025, at 5:05 p.m.** at the Library/Senior Center. Mardy Second. The motion carried.

**Adjournment:** A motion to adjourn was made by Mardy. Liz seconded. The motion carried. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,  
Mardy Ehrhardt,  
Secretary to the Library Board

