

**The Valmeyer Public Library District  
Board of Trustees**

Minutes for the meeting on April 4, 2024

Members Present: Bobbie Klinkhardt (President), Joann Fricke (Vice President), Julie Williams (Treasurer), Angie Siburt, Chris Harness, and Jennifer Valerius-Johnson

Others Present: Lori Brutton (Director)

- I. Meeting called to order by Bobbie at 6:34pm  
Trustee review of Agenda, Minutes, and Financial Report.
- II. Approval of Agenda  
A Motion to approve the Agenda was made by Jennifer, second by Angie  
All Ayes, Motion Carried
- III. Approval of Minutes  
Secretary Dana Phillips was absent. Jennifer Valerius-Johnson, acting secretary.  
A Motion to approve the Minutes was made by Julie, second by Angie  
All Ayes, Motion Carried
- IV. Reports
  - A. President – none
  - B. Committees – none
  - C. Treasurer – All money from property taxes was received. A Motion to approve the Financial Report was made by Julie, second by Angie.  
All Ayes, Motion Carried  
Financial reports attached: Account List, Balance Sheet, Profit and Loss, and Statement of Cash Flow.
  - D. Director
    1. Summer reading program
      - a. Read, Renew, Repeat is the Theme, Goodie bags will go out to kids at the end of April.
      - b. Dates, Times, and details for the Program Are:  
Thursday, May 23, 2024 – Opening 6:30pm – White Rabbit Production  
Thursday, May 30, 2024 – Read / Craft 6pm  
Monday, June 3, 2024 – Read / Craft 6pm  
Thursday, June 13, 2024 – Read / Craft 6pm  
Monday, June 17, 2024 – Read / Craft 6pm  
Monday, June 24, 2024 – Closing – 6pm
      - c. Gift cards will be awarded at the closing.

- V. Old Business
  - A. Streamline Website – It is up and running. Valmeyerlibrary.com, had 3000 hits in March. Lori will get a gift for Amy Massey, for helping with the website.
  - B. Libby Subscription – App is up and going.
  - C. Temporary Change in Hours – this will continue through April.
- VI. New Business
  - A. Circulation Desk – Quote received from Naumann for \$8925, waiting on quote from Trout Hollow. In order to have the project finished before the next school year, there will have to be another meeting held in order to approve bid. Lori will let us know and we will get together when possible.
  - B. Policy Review – Discussion and clarification of some policies to new trustee members. Began discussion of eliminating book fines for kids, will discuss further at the next meeting.
- VII. Announcements
  - A. Next Meeting – June 6, 2024 at 6:30pm

Jennifer Valerius-Johnson  
Acting Secretary