

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
NORTH LINCOLN COUNTY ANNEX BUILDING, EUREKA & ZOOM
WEDNESDAY, APRIL 16, 2025 AT 4:30PM**

Trustees Present: Barb Hvizdak, Kerri Teisberg (Zoom), Mark Roesler-Begalke, Mike Mason, Justin Horner.

Others Present: Dustina Deans (Director LCL), Adam Stephenson (Troy Branch Librarian) (Zoom), Heather Neumann (Zoom), Christine (Zoom).

Call to Order: Hvizdak called today's meeting to order at 4:30pm.

Public Comment: N/A

Approval of the Agenda:

Hvizdak made a motion to approve the agenda, seconded by Horner; approved.

Consent Agenda:

Roesler-Begalke made a motion to approve the March 19, 2025 minutes, seconded by Horner; approved.

Hvizdak made a motion to approve the FY25 April Financial Report, seconded by Mason; approved.

Director's Report: see attached report

Policy Review:

1.3 ALA Freedom to Read

Hvizdak made a motion to approve the 1.3 ALA Freedom to Read Policy as written, seconded by Horner; approved.

1.4 ALA Freedom to View

Roesler-Begalke made a motion to approve the 1.4 ALA Freedom to View Policy as written, seconded by Mason; approved.

Unfinished Business:

Committee Updates

Levy (changed from District)

- Nothing new to report at this time

TLOC

- Update in Director's Report
 - Meeting on April 28th @2pm

Budget

- County Budget Meeting scheduled for April 30th @ 2:30

New Business:

Director Evaluation

- Trustees to have evaluation completed by board meeting on June 18th

Upcoming Board Seat

- Vacancy coming up in June

Board Meeting Time Concerns

- Concerns about new meeting time; conflicts with programming at branches

Cleaning of the Troy Library

Staff Breaks and Lunch—Branches

- Troy and Eureka do not have staff to cover lunch breaks
- Get more information and keep on agenda for next meeting

Use of Volunteers

- Who can volunteer?
- When can they volunteer?
- What are volunteers able to do?
- Events in the library?
- Brainstorm and create a list

Housekeeping

- Board Meetings
 - May 21, 4:30pm, Troy
 - June 18, 4:30pm, Libby
- Library Calendar
 - May 26, Memorial Day
 - July 4, Independence Day

Adjourn:

Meeting Adjourned

Horner made a motion to adjourn the meeting at 6:42pm, seconded by Mason; approved.