

# MEETING MINUTES

LF4 | REVISION 0 | REVISED 1/25/2021

<b>DATE AND TIME</b>	Monday, October 17, 2022 5:45 p.m.
<b>LOCATION</b>	Lodi Public Library, 130 Lodi Street, Lodi, WI 53555
<b>ATTENDANCE, PRESENT</b>	Clark, Nesheim, Beckman, Herman, Potter, Poelma, and LeClair
<b>ATTENDANCE, ABSENT</b>	Griffin, Pardo, Kutz, Chambers, Griffin

<b>CALL TO ORDER</b>	Clark called the meeting to order at 5:49 pm.
<b>INTRODUCTION OF VISITORS</b>	No visitors.
<b>CORRESPONDENCE</b>	N/A
<b>MINUTES FROM PREVIOUS MEETING</b>	Herman moved to approve September minutes. Nesheim seconded. Amended to include absent members. Minutes approved as amended.  Herman moved to approve October special meeting minutes. Clark seconded. Minutes approved. Beckman and Nesheim abstained.
<b>TREASURER'S REPORT</b>	Reviewed Treasurer's Report. Discussed status of budget.
<b>LIBRARY BILLS</b>	Reviewed library bills. Discussed ongoing renovation costs.
<b>MONTHLY LIBRARY STATISTICS</b>	Reviewed monthly statistics compared to 2021.  September physical check-outs 11% increase, renewals 6% decrease, Overdrive 13% increase, and overall circulation decrease 1%.  New cards 69% increase, new OverDrive Users 125% increase, programs 40% increase, attendance 55% increase, and computer use 5% decrease since 2021.
<b>DIRECTOR'S REPORT</b>	Reviewed Director's Report.
<b>FRIENDS' REPORT</b>	Reviewed Friends' Report.
<b>COUNTY LIBRARY BOARD INTEREST</b>	Seeking volunteers for county board. Kutz expressed interest.
<b>STRATEGIC PLAN QUARTERLY REVIEW</b>	Reviewed Strategic Plan 2021 to 2026. Library continues to collect qualitative and quantitative data on progress for all goals.
<b>COMMITTEE REPORTS</b>	Standing Investment Fund Committee met. Ready to seek legal input from

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	<p>City of Lodi attorney along with other policy documents.</p> <p>Policy Review Committee met. Reviewed Patron Responsibility Policy. Made suggestions. Committee will return with changes for further review.</p> <p>Formed Director Review Committee including Clark, Griffin, and Nesheim.</p> <p>Discussed formation of Advocacy Committee. Will revisit in a future meeting.</p>
<b>ADJOURNMENT</b>	Beckman moved to adjourn. Nesheim seconded. Adjourned at 7:23 pm.

Respectfully submitted,

Stephanie Beckman