**Edited MINUTES
NEUSCHAFER COMMUNITY LIBRARY BOARD**

**MARCH 26, 2024**

**Present:** Martha Bailey, Jaleen Hacklander, Naomi Peuse, Amanda D’Arcy, Melissa Krause (Library Director)

**Absent:** Norma Hernández, Lori Schmidt, Adam Socha

The meeting was called to order by Bailey at 4:03 p.m.

**Approve previous meeting minutes**: Motion made by Bailey to approve minutes from NCLB minutes from February 26, 2024, Seconded by Hacklander. Motion carried.

**Director’s Report:**

The Summer Reading Program begins June 5th

* BINGO cards, advertising, and prizes need to be put together
* DNR issued 60 State Park passes this year

Library/Community Center Grant

* Krause attended the Village of Fremont, Town of Fremont, and Town of Wolf River Board Meetings
* Wolf River called a Fire Board meeting to discuss selling the old fire station
* Fire Dept meeting 4/1 to see if library timelines will align for the project or if we need to look for another site

LTC Grant:

* Krause has purchased Launchpads and Penworthy Stay Sharp Kits
* Large Print books will be the next large purchase

Library Events:

* Science Fair: 60 attended
* 4 Fremont STEM Academy Students came to judge the projects
* HUGE thank you to Mrs. Steidtman & Mrs. Lubbers

Circulation numbers/percentage changes - All numbers continue to grow, across the board!

* Month-to-date material circulation is up 7% from 2023
* Total month circulation is up 29% overall from 2023
* Renewals are up 141% from 2023
* YEAR TO DATE Circulation is up 27%
* Audiobook usage is up 49%
* Ebooks up 74%
* Magazines up 567%
* Public computer usage sessions increased by 20%

**Treasurer’s Report:** No report was given, as Schmidt was absent. Next report in May since this meeting served as April's.

**Approval of bills and expenses:** D'Arcy made a motion to pay March's bills and expenses with a pre-approval to pay April's outstanding bills and expenses. Hacklander seconded. Motion carried.

**Friends of the Library Update:** None.

**Public Input:** None.

**Next meeting:** May 6, 2024, at 4:00pm in the Village Hall.

**Adjournment:** Bailey made a motion to adjourn, D'Arcy seconded. Motion carried.

Respectfully submitted,

Amanda D'Arcy