



Schreiner Memorial Library

Board of Trustees

Wednesday November 13, 2024; 5:00 p.m.

Schreiner Memorial Library

113 West Elm Street, Lancaster, WI

Meeting Minutes

In-person

- I. Call to Order- Meeting called to order at 5:00pm by Matt Pennekamp.
- II. Roll Call- Matt Pennekamp- present, [Carrie Post](#)-present, Lisa Zabel- present, Carolyn Ingebritsen- present, Luann Droessler -present, [Martha Bauer](#)library director also present. Members absent- [Lisa Tranel](#), and Breanna Callahan. * Move public comments to right after roll call.
- III. Public Comments, Presentations, and Communications-
 - a. Ben Winter and Liam requested (10-year-olds) to have our youth computer use policy changed to allow 10-year-olds to use the computers. Board will add it to the agenda and discuss at a later meeting.
 - b. Nancy Langkamp requested to have alcohol during her family's Thanksgiving event in the Community room. Board approved.
- IV. Secretary's Report – Minutes of October 9th meeting –Lisa Zabel made a motion to approve the minutes with Carolyn Ingebritsen added to the members present. Carolyn Ingebritsen seconded. motion carried unanimously.
- V. Treasurer's Report – Last Month's list of bills – Lisa Zabel made a motion to approve the treasurer's report, seconded by Luann Droessler. Motion carried unanimously.
- VI. Library Director's Report – Visiting numbers are up at Potosi and Lancaster. Approval of fine fund expenditures – Martha will bring the numbers for fund for both Nov. & Dec. for our Jan. meeting.
- VII. Trustee Reports- Luann will be wrapping gently used books tonight donated from Alicia Kelly and Luann Droessler to sell the books at Alicia's shop to raise money for the library to purchase books.
- VIII. Committee Report- Carolyn from the Plaza Committee had nothing to report.
- IX. New Business
 - a. Review/second reading WI Historical Society Museum Pass Policy –discussion about how many people have used the pass and cost. [Carrie Post](#) made a motion to approve the changes to the policy. Luann Droessler seconded the motion. Motion passed unanimously.
- X. Adjourn- Motion to adjourn the meeting was made by Luann. Seconded by Lisa Zabel.

Next Meeting: January 8, 2025 at 5:00 p.m.

Notice to Library Board members; Grant County Herald Independent; WGLR; City Clerk