Schreiner Memorial Library

Board of Trustees Meeting, April 8, 2026

1. Call to Order

The board meeting was held on April 8, 2026, and began at 5:00. The meeting was presided over by Ms. Wolenac - Zabel, with Ms. Younce as secretary.

2. Roll Call

Board members present: Breanna Callahan, Carrie Ingebritsen, Carrie Post, Brittani Reuter, Shannon Younce, and Lisa Wolenec - Zabel; Matt Pennekamp arrived at 5:51.

Director present: Martha Bauer

3. Secretary's Report

A motion to approve the secretary's report was made by Ms. Reuter and seconded by Ms. Callahan.The motion was approved unanimously.

4. Treasurer's Report

The treasurer's report was presented by Ms. Bauer. She noted approximately 50% of the book budget is currently spent. Ms. Wolenac - Zabel asked about Library Store materials.

A motion to approve the treasurer's report was made by Ms. Younce and seconded by Ms. Ingebritsen. The motion was approved unanimously.

5. Library Director's Report

The library director's report was presented by Ms. Bauer. The Potosi librarian reported printer problems the day prior, and Ms. Bauer looked into pricing for repairing / replacing. She has also contacted Gordon Flesch.

Ms. Bauer has uploaded Niche trainings on the website; some are ready. She reported the new staff member is doing well, and asked a question regarding WAPL booking.

The Lancaster library's garden and the Potosi library's water intrusion were discussed by Ms. Bauer and the board.

A motion to approve the library director's report was made by Ms. Younce and seconded by Ms.

Post. The motion was approved unanimously.

6. Public Comments, Presentations, & Communications

Ms. Bauer received a very positive online review from a member of the public she assisted.

7. Trustee Reports

None.

8. Committee Reports

Plaza Committee: Ms. Callahan reported they are well on their way with marketing and marketing materials. They are finalizing a last sponsor.

Foundation Committee: Ms. Post reported they are working on fun things for National Library Week, discussing summer fundraising, and exploring a "tell your story" idea.

Budget Committee: None.

9. New Business

A. Ms. Wolenac - Zabel adjourned the board to closed session.

B. Closed Session, per state statute 19.85(1)(c).

C. Mr. Pennekamp reconvened the board to open session.

D. A motion to approve the Makerspace Policy was made by Ms. Younce and seconded by Ms. Post. The motion was approved unanimously.

E. The board discussed the Public Behavior Policy. Ms. Ingebritsen suggested a change to Item 1, noting alcohol use may be permitted by application to the board. Ms. Wolenac - Zabel suggested a change to Item 14, to include library staff. These items were discussed by the board, and Mr. Pennekamp suggested bringing back the policy for a second reading in May.

10. Adjourn

A motion to adjourn was made by Ms. Post and seconded by Ms. Wolenac - Zabel. The motion was approved unanimously.