

**Cambridge Community Library**  
**Board of Trustees Monthly Meeting Minutes**  
**April 12, 2023**  
**6:30 PM**

**Present:** Jennifer Trendel, Sue Christianson, Joan Behm, Jacob Eckerman, Ted Kumbier and Kristin Martin

**Call to Order:** President Trendel called the meeting to order at 6:29PM.

**Introduction of Guests:** None

**Public Input:** None

**Approval of Monthly Reports:** Library Board Minutes-Director's Report-Statistics-Monthly Labor Costs. Trustee Kumbier made a motion to approve the reports, seconded by Trustee Martin. Approved.

**Approval of Treasurer's Report:** Monthly Expenses-Budget Comparison. Errors noted on Monthly Expense Report. Materials should be \$3246.62 due to a duplicate invoice. Monthly total page 2 is \$18805.82 not \$18850.80. Budget is still not reflected in Workhorse. Trustee Kumbier made a motion to approve the reports, seconded by Trustee Christianson. Roll call vote. Approved unanimously.

**Village Report:** The Village is still working on the intersection of 12/18 and 134 by Kwik Trip.

**Friends of the Library Report:** The FOL held their annual Chocolate Friendly. It was well attended. The FOL purchased 100 DNR passes for the library. They can be distributed after May 1. They are now starting preparations for the annual book sale in August.

**School District Report:** ACT composite, reading, writing and ELA scores all went up by over a point each. The school referendum passed. Tracy Smithback-Travis, Grace Leonard and Ann Nottestad were elected to the school board.

**Actions: Old Business**

1. Hiring and Handbooks-Director Behm distributed a draft version from 2020/2021 that past President Szafranski started working on.
2. Director Search-The board reviewed applicants. Four were chosen to interview on Tuesday, April 18, starting at 5:30pm. This will be completed during a special closed session.
3. Budget 2023-None.
4. SCLS Investment-Funds dipped down a bit in February.

### **New Business**

1. SCLS documentation for cross-border payments-President Trendel signed the agreement that allows SCLS to send invoices to Dodge, Green and Sauk Counties.
2. Trustee positions-Trustee Eckerman and Trustee Martin's 3 year terms are up in May. Trustee Eckerman declined to continue. Trustee Martin will continue.
3. SCLS groundbreaking ceremony-April 25 4-6pm at old Lakeland College building.
4. Computers-Moratorium in May until SCLS is set in their new location.
5. Donations and gifts-Received notice that the Cambridge Foundation approved the library's grant for \$1200 to install a permanent division window at the circulation desk. The following memorials were made in George Coulter's name:  
Julie Stich \$25, Carolyn Doyle \$100, Carolyn & Randy Drolen \$75, Helen Peterson \$25, Jerol & Doug Riesch \$25, Mary Gjermo \$20, Coulter Memorial \$220.

Input and future agenda items for the next meeting and set date: May 10, 2023 at 6:30 PM

Trustee Kumbier made a motion to adjourn, seconded by Trustee ChristiansonI at 7:24 PM.  
Approved.

Submitted by Kristin Martin