

Buffalo Library Board Agenda
Meeting: Tuesday, February 11, 2025
Place: Buffalo Public Library
Time: 6-7 PM

Call to Order

Welcome

Agenda Additions or Deletions

Approval of November Minutes

Reports

Financial report

Librarian report

Programing Regional Supervisor report

City Council report

Officer elections

Old business

Art in the library – committee report

New business

Review boards renewal year

Future board initiatives

Discussion

Items for next meeting?

Next meeting- date and time

Adjourn

Library Board Membership 2025

01/01/25	Jami Goodrum	12/31/27
12/19/22	Katherine Kelly	12/31/26
12/19/22	Meredith Johanson	12/31/26
01/01/24	Denise Casey	12/31/27
01/01/24	Shari Heinze	12/31/27
01/06/25	Amelie Hines	12/31/25
01/01/25	Sheila Crawford (Council)	12/31/25

LIBRARY BOARD MEETING MINUTES

November 12, 2024

Present: Denise Casey, Meredith Johanson, Steve Downer, Katie Teesdale, Jami Goodrum, Jeannette Burkhardt and Amy Wittmann. Quorum met.

Steve Downer was congratulated on being elected the Mayor of Buffalo!

Call to Order: 6:00 pm

Approval of August 15, 2024 meeting minutes. Motion was made to approve the minutes with spelling corrections by Jami Goodrum, second by Meredith Johanson, motion passed.

Jeannette Burkhardt presented the **Patron Services Supervisor Report**. See attached.

The Financial Report was not provided. Steve Downer reported the city budget is set but not yet approved. For the library, MOE was met for 2024 and there was an overage on HVAC expenses.

Katie Teesdale presented the **Librarian report**. See attached. Meredith Johanson asked if the front windows would be free of program participant names because the view of the lake is important. Katie reported that the windows are free of names in the winter but are used in the summer. Amy Wittmann added that the Friends of the Library are now finished with the front garden patio and pergola project.

Steve Downer provided the **City Council report**. A recent traffic study of the Cty Rd 35 area is complete. The purchase of the courthouse is complete. The library East parking lot was discussed and it is hoped that it will be owned by the City.

The Fine Art Collection at the Buffalo Library form was developed by the committee of Meredith Johanson, Denise Casey, Shari Heinze, and Amy Wittmann. The form was approved with a few wording changes and the date added on the form upon the motion of Jami Goodrum, second by Denise Casey, motion passed. An art inventory was recommended along with informational signage with the art pieces. Steve Downer is considering donating a Howard Burgdorf painting of the Marysville Church. Display boards were recommended by Meredith Johanson for participant names instead of using the library windows.

Old Business: The carpet project is complete.

New Business: Officer elections will be held at the 2025 February Library board meeting. Denise Casey and Jami Goodrum would be fine with continuing as officers. Amy Wittmann is going off the board and it is unknown if Ben Pecarina will extend his board term.

Next meeting is February 11, 2025, at 6:00 pm.

The meeting **adjourned** at 7:00 pm

Submitted by: Amy Wittmann, secretary pro-tem