

Tomahawk Public Library Board of Trustees Meeting
Monday, July 17, 2023
Tomahawk Library Community Room/BlueJeans
This was strictly an informational meeting as no quorum was present.

The meeting was called to order by Board President Pat Haskin at 4:37 p.m.

Present: Pat Brimacombe, Samantha Colburn, Pat Haskin, and Nancy Herbison.

Excused: Julie Allen, Judith Nelson, Paula Norman and Barb Zastrow.

Pledge of Allegiance

Public Comments: None

Tomahawk Boy Scouts
No report.

Tomahawk Area Historical Society Liaison Report

O'Hare reported that the podcast kit has been received and training will begin soon. Members of the Historical Society may wish to use the equipment to record stories from the community.

Library Business: Closure, Opening and Book Pickup:

Four applications for the CREATE/Library Space and Lab position have been received.
Interviews to start this week.

Fundraising:

1. Ethel C. Eklund Trust
\$5000 of Wonderbooks have been ordered, \$3000 taken from the trust, \$1000 in bonus allotment and \$1000 from other donations.
2. Gift from the estate of Ruth A. Jaeger
O'Hare has been in contact with the estate manager.
3. Nature Grant.
Purchases have been made for the nature packs to be used for the reading challenge.

Committee Reports:

1. Building and Grounds
Still waiting to complete the fire exit sign installation and weatherstripping on doors.
2. Finance Committee
The City Council has approved the 2024 library budget. It now moves to the County Board.
3. Personnel Committee
It is possible that the library might receive some additional equipment from CREATE. The lab is being used. O'Hare will investigate funds allocated in the state budget to see if there might be some monies available for the library.

Library Director's Report

O'Hare noted that Trustee Training Week is August 21-25, 2023.

Concerns and Comments from Trustees: None

Future agenda items: CREATE

The next meeting is scheduled for **August 21, 2023, at 4:30 p.m.**

Respectfully submitted,

Nancy Herbison
Board of Trustees Secretary