**HPL Meeting Minutes for June 21st, 2023**

Board Members Present: Jessica Buhrman- Director, Zac Bates- Chair, Gil Bunning- Treasurer, Nancy Burns-Secretary, Cheyenne Brown -Vice Chair, John Hoschouer - member

**Call to order:**  6:30pm by Zac Bates

**Agenda**: No formal agenda

**Approval of Minutes:** John H. moved to approve minutes of the May meeting. Cheyeene B. 2nd. Carried and approved.

**Director’s Report** Shared by Jessica Buhrman. Summer program kicked off with 15-27 average kids a day for the No Hunger Summer Lunch Program. At this time due to lunch program Jessica is not doing as many webinars. Computer use by patrons averaged 10 people. 2 Library Board positions currently open. Eagle Scout project finished by Director’s son. Budget turned in to City Commission. Hot Spots fees raised to $89.00 a month for service. Advertising for match Day during Brown County Fair, Library Giving Day, Fundraising & Grants discussed.

**Treasure’s Report**: Reports were shared by Jessica Buhrman, copies given to Gil B.

**Correspondence:** None

**Old Business**: None

**New Business**: Use of Social Platforms discussed after John H. asked about their use by and at the library. Cheyenne B. suggested a Go Fund me for fundraising. Jessica confirmed we already had one. Jessica asked if board members thought we should hold additional fundraising during fair week, like a dinner, or activity. With the vendors at fair, it was thought that we may not got many attendees to make it worth it.

**Executive Session** **Yes \_X or NO\_\_**

Zac moved to enter into executive session to discuss Director’s self-evaluation, following her eval at last meeting, and to discuss pay rate or raise at 7:22pm for 10 mins. Executive session exited at 7:32pm. Action taken in executive session: Approval for a 2% raise for Director.

**Adjournment:** Zac motioned for adjournment of the meeting at 7:35pm.

Due to Jessica being on vacation in July, as well as two other board members being unavailable, we will not have a July meeting.

Next meeting will be Aug 16th, 2023

Nancy Burns, Sec. / Jessica Buhrman - Director