

Lamberton Public Library Board Meeting  
November 14, 2019

The Lamberton Public Library Board met on November 14, 2019 at the Lamberton Library with Board Members Sharon Furth, Tesa Jenniges, Catherine Goetstowers, Pam Tellinghuisen, Linda Imker, and Amy Sonnek present. Librarian Alicia Vogel was also in attendance.

Amy called the meeting to order at 6:01 p.m.

Secretary's Report:

The minutes from the last meeting were read and approved as presented. Motion: Sharon, Seconded: Tesa.

President's Report:

Library Director's Report:

- Story time is averaging 6-8 children each time
  - November 13 there were 13 children present
  - Kari Redman hosted story time during National Friends week and enjoyed it so much that she is hosting again on November 20th
- Barb's Bake Off had 9 participants. She would like to continue to do more classes. The kids loved it.
  - She will be hosting a Cookie Creations on December 20.
- Movie Nights:
  - Toy Story 4 – 17
  - Yesterday – 7
  - The Lion King – 32
  - The Art of Racing in the Rain was shown on the 19<sup>th</sup> of November
- Letters to Santa was held on November 30 from 9-10
- Winter Reading Program has no theme yet.
- Circulation report was reviewed.

Claims List for Approval:

Board members reviewed and approved the claims list. Motion: Tesa, Seconded: Catherine.

Old Business:

The board reviewed Alicia's evaluation results. Motion: Sharon, Seconded: Tesa

New Business:

Thank you to Board Members Tesa Jenniges and Wendy Wondercheck for their service to the library Heidi Sarne and Kari Redman are being recommended as new board members effective January 1, 2020

Motion: Tesa, Second: Catherine

Officer Elections:

- President: Amy Sonnek, Motion: Tesa, Second: Pam

- Vice President: Sharon, Motion: Tesa, Second: Amy
- Secretary: Linda, Motion: Pam, Second: Sharon

Motion to adjourn: Catherine, Second: Tesa. The meeting was adjourned at 6:25 p.m.

**Next meeting will be held Thursday, January 9, 2020 at 6:00 p.m.**

Respectfully submitted,  
Amy Sonnek, Secretary