

Unapproved Minutes January 16, 2023  
Edward U. Demmer Memorial Library and Three Lakes Public Library Foundation  
Library Board of Trustees Meeting

Trustee Attendance: Ann Asbeck, Dianna Blicharz, Rich Mahlerwein, Nancy Kimla, Bob Werner, Kathleen Weyenberg, Kathleen Olkowski, Dan McKissack, Rosie Obukowicz (3:42pm)

Absent: Jeff Boehm, Patty Wallesverd

Other Attendees: Erica Brewster, April Hansen

Ann Asbeck called the meeting to order at 3:31 p.m.

**Agenda:**

Motion by Dan, seconded by Kathleen, to approve the agenda in any order. All ayes, motion carried.

**Brief Review of the 2020-2023 Demmer Library Strategic Plan:**

Erica went through her PowerPoint "Getting on the Same Page" which talked about the roles of the Library Board, Friends of the Library and Three Lakes Public Library Foundation.

**Review role of Trustees vs Foundation:** "Getting on the Same Page" PowerPoint

**Strategic coordination planning-** Nancy K. would like to know what to do with memorials, fundraising, and a plan going forward. Discussion and brainstorm ensued about the questions that need to be answered going forward. Erica recorded ideas and questions. Need was expressed for developing a process to get items approved through library board and the TLPLF. Process was brainstormed. Library Board looking to develop and agree about a process going forward.

**Comments from citizens:**

**Next Meeting:** Regular meeting January 17, 2023, 4:30 pm in the lower level of the library and/or via video/teleconference.

There being no further business, Kathleen moved to adjourn, seconded by Rich. All ayes, motion carried. The meeting adjourned at 5:20 PM.

Respectfully submitted: April Hansen, acting director