

**The Tomah Public Library Board of Trustees**  
**Regular Meeting 4-11-24**

1. **Call to order:** Paul Skofronick, Marge Gigous, Suzanne Baker-Young, Candice Ziems, Sue Wandschneider, Irma Keller, Max Brohaugh .  
Meeting called to order at 430pm.
2. **Approval of minutes:** Motion made by Suzanne Baker-Young to approve minutes from previous meeting. Sue Wandschneider provides second—  
motion passed by unanimous vote.
3. **Approval of bills:** Director Keller requests use of money from budget to pay 3RT, instead of from trust account. Motion to approve payment to 3RT from library budget made by Marge Gigous. Second by Suzanne Baker-Young. Motion carries unanimously.
4. **Public Communication:** None
5. **Old business:**
  - a. **Book sale May 3-4, 2024:** A book sale will commence May 3 - 4 during city rummage sales. Sale will be at the fairgrounds outside the storage area. 8am start time.
  - b. **Storage solutions:** Director Keller updates: waiting for new director to make decision regarding storage outside of the library
6. **New business :**
  - a. **Nathan Deming film:** Director Keller reports upcoming showing of film by local director.
  - b. **Felton fund update:** Director Keller reports.
  - c. **Upcoming programming: Adult and Children's Departments:** Director Keller reports preparations for summer reading program are underway, movie nights at the library are going well, houseplant swap is going well, new upcoming activity of puzzle competitions.
  - d. **New director considerations:** Initial discussion of job descriptions and job posting for upcoming opening of library director position. Discussion of possible internal candidates.
7. **Adjourn:** Motion carried to adjourn meeting at 5:17pm.