

Guttenberg Library Board Meeting  
April 26, 2023 – 7:00 PM  
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from Marcy 27, 2023 meeting
- 3) Board training: Assistant City Manager training on budget
- 4) Library technology update
  - a) Server
  - b) Computer quotes
- 5) Outside inquiry to put security camera on library building
- 6) Rates for CD maturing in May
- 7) Tangeman Endowment status
- 8) Carpet cleaning quotes
- 9) Library furniture update
- 10) Lawn care bid update
- 11) March Library report for Board and City
- 12) Director to attend Director's Roundtable in Edgewood May 19<sup>th</sup>
- 13) Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
  - Majhonn, Thursdays at 1:00 PM, 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 26<sup>th</sup>
  - Scrabble, Fridays at 1:00 PM, 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>
  - Tuesday, May 2<sup>nd</sup> at 6:00 PM, Book Discussion
  - Thursday, May 4<sup>th</sup> at 7:00 PM, Writers Open Mic
  - Saturday, May 6<sup>th</sup>, at 10:00 AM, Muffins with Mom
  - Wednesday, May 17<sup>th</sup>, at 10:30 AM, Imagine the Possibilities program
  - Friday, May 19<sup>th</sup>, at 10:30 AM, Toddler Time
  - June 1<sup>st</sup>-2<sup>nd</sup>, Library Foundation Book Sale
- 15) Approve library's expenditures
- 16) Set date for next meeting
- 17) Adjourn

Topic: Guttenberg Library Board Meeting  
Time: Apr 26, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88188024661?pwd=bHFMcGNnR0hOS1k5SXJEbW56QVBkQT09>

Meeting ID: 881 8802 4661  
Passcode: 887733