

**Minutes of the April 26, 2022, Meeting of  
the Ripon Public Library Board of Trustees**

The meeting was called to order at 5:00 p.m. by president Andrew Prellwitz. Other trustees present were Kim Scanlon, Jonathan Gatzke, Martin Farrell, Doug Iverson, Deanna Boone, Lauren McConnell and Travis Liptow. Desiree Bongers was also present.

Mr. Farrell moved, Mrs. McConnell seconded, to approve the minutes of the March 29, 2022, meeting. Motion carried.

A report on library activities was presented by Director Bongers. Included in the report were the following: library board terms; FDL Co. board rep; Arbor Day celebration; elevator permit; door counter; magazine changes; ARPA grant update; 1<sup>st</sup> grade cards; No Mow May. Highlights of March statistics: in person circulation was 8,317; the door count was unavailable; 233 patrons checked out 1,538 items on OverDrive and 104 items on hoopla; there were 415 Internet sessions; 436 GB was downloaded on wireless and 455 unique wireless devices were used; a cumulative total of \$1,853 in fines and fees has been collected through the end of March.

The board reviewed the payment of the April 2022 invoices totaling \$10,252.30.

The board reviewed Covid-19 protocols. No changes are recommended at this time.

Director Bongers provided an update on the landscaping project. Two steering committee meetings have taken place, and members have been following up on questions about the floodplains. Marek would like to hold a public meeting during the week of May 16<sup>th</sup> to gather community input.

Director Bongers provided an update on the status of fundraising. Jodi is wrapping up her interviews and plans to be at the May board meeting to present her findings and discuss next steps.

The board reviewed the 2021-2022 goals. Some have been accomplished, others are in progress or have shifted, and a few have been tabled. The overall results have been positive.

The next board meeting is scheduled for Tuesday, May 31, 2022, at 5:00 p.m. in the Silver Creek Room. Meeting adjourned at 5:38 p.m.

Respectfully submitted,

Desiree M. Bongers  
Library Director