

**Minutes of the December 20, 2022, Meeting of
the Ripon Public Library Board of Trustees**

The meeting was called to order at 5:00 p.m. by president Lauren McConnell. Other trustees present were Gary Will (departed at 5:17 p.m.), Travis Liptow, Doug Iverson, Andrew Prellwitz, Breck Speers, Janet Vossekul, and Austin Klingler. Desiree Bongers and Jackie Halverson were also present.

Mr. Prellwitz moved, Mr. Will seconded, to approve the minutes of the November 29, 2022, meeting. Motion carried.

A report on library activities was presented by Director Bongers. Included in the report were the following: Dickens, substitute librarian, door counter, Ripon newspapers online, meet and greet. Highlights of November statistics: in person circulation was 6,854; the door count was unavailable; 228 patrons checked out 1,146 items on OverDrive and 111 items on hoopla; there were 282 Internet sessions; 439 GB was downloaded on wireless and 489 unique wireless devices were used; a cumulative total of \$6,762 in fines and fees has been collected through the end of November.

The board reviewed the payment of the December 2022 invoices totaling \$11,631.42.

The board received an update on the hygiene concerns. The patron involved will be relocating soon.

The board received an update on the Adult Services Librarian opening. Susie Menk of the Manitowoc Public Library has been hired and will be starting on January 19, 2023.

The board received an update on the Campaign Planning Committee and 100 Extraordinary Women.

- There will be a meeting with potential donors on 1/19/23 at Vines and Rushes.
- There are 55 100 EW participants to date, with commitments from several others.
- The 100 EW celebration has been rescheduled to 3/9/23 in Great Hall at Ripon College.

The next board meeting is scheduled for Tuesday, January 31, 2023, at 5:00 p.m. in the Silver Creek Room. Meeting adjourned at 5:27 p.m.

Respectfully submitted,
Desiree M. Bongers
Library Director