

HOYT LAKES PUBLIC LIBRARY

Feb 23, 2026

The meeting was called to order at 5:01 p.m. by Chair Holly Gross. Present: Sheri Zins, Shelly Leffel, Sarah Royseth, Michele Lammi and Council Liaison Jill Eckman. Sharon Nelson was absent for cause.

MINUTES from Jan 20 were read and approved. A motion was made by Holly and seconded by Shelly to approve the minutes. Unanimously carried.

TREASURER'S REPORT AND NEW INVOICES: The Jan Treasurer's Report and new invoices were read and approved. A motion was made by Shelly and seconded by Sheri to approve the Treasurer's Report and new invoices. Unanimously carried.

LIBRARIAN REPORT: There were 7 new registrations in Jan. Local usage was 86%. TalkBox had 0 Jan uses, Cricut had 0 and lockers had 1 use. Downloadable items and Hoopla total 467 in Jan. Hoopla usage was 180. ILL's sent out were 178. ILL's received were 85. The total circulation for Jan was 1256. Computer usage was 38. 0 state park pass and 3 aquarium check outs in Jan. A motion was made by Sarah and seconded by Holly to approve the Jan Librarian's Reports. Unanimously carried.

OLD BUSINESS:

1. Updated and adopted the Unattended Children in the Library policy. A motion made by Shelly and seconded by Sheri to approve the policy as written. Unanimously carried.
2. City Admin Weiberg transferred \$500 in unspent donations from 2025 to 2026 reserves. Additionally, auditor Tom Kelly authorized \$868 of books purchased in 2025 but billed in 2026 be put back in the 2025 budget. The Library had a net balance in discretionary funds of \$114.35 at 2025 year end.
3. Tuesday Creations will end after the May event due to lack of participation.
4. The City's new phone system will be internet based, but the Library will still have a fax line.
5. ALS awarded the Library a \$250 mini grant for the 3/25 Jigsaw Puzzle competition 6-8pm.

NEW BUSINESS:

1. Upcoming programs:
 - a. Exercise, Mons & Weds at 9:30am
 - b. Echoes Beyond the Pit Local History Talk, Michele, Skibo Mill, Feb 27 at 1pm
 - c. Dance for All, Feb 28 at 11am
 - d. Coffeehouse Music Hour, Mar 3 at 11:30am
 - e. Theater Thursdays, Mar 12 at 1pm "The Best Exotic Marigold Hotel"
 - f. Skally Line, Mar 16 at 3:30pm
 - g. Tuesday Creations, Sip and Paint "Barn Quilt" Mar 17 at 11am
2. Feb 18 closure due to winter snowstorm/high winds.

The next Library Board meeting will be Tuesday Mar 17, 2026 at 5:00pm.

A motion was made by Holly and seconded by Shelly to adjourn at 5:31pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth