

HOYT LAKES PUBLIC LIBRARY

March 17, 2026

The meeting was called to order at 5:05 p.m. by Chair Holly Gross. Present: Sheri Zins, Shelly Leffel, Sharon Nelson, Sarah Royseth, Michele Lammi and Council Liaison Jill Eckman.

MINUTES from Feb 23 were read and approved. A motion was made by Holly and seconded by Sheri to approve the minutes. Unanimously carried.

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

LIBRARIAN REPORT: There were 7 new registrations in Feb. Local usage was 87%. TalkBox had 0 Feb uses, Cricut had 1 and lockers had 0 uses. Downloadable items and Hoopla total 460 in Feb. Hoopla usage was 185. ILL's sent out were 154. ILL's received were 105. The total circulation for Feb was 1237. Computer usage was 75. 0 state park pass and 0 aquarium check outs in Feb. A motion was made by Holly and seconded by Sheri to approve the Feb Librarian's Reports. Unanimously carried.

OLD BUSINESS:

1. Because we included the Unattended Children in the Library policy within the Code of Conduct policy during the February meeting, Sarah made a motion was made to eliminate the now redundant Unattended Children policy. This was seconded by Holly and unanimously carried.
2. Brylee Harp was hired as our new student page. Welcome Brylee!
3. Echoes Beyond the Pit about Skibo Mill was a huge success with 42 ppl attending.
4. The Adult Winter Challenge had 73 signed up, 28 finished the tour; 66 turned in at least one ticket (90%) and 244 tickets were turned in. Several prizes were awarded.
5. 35 books were checked out for Blind Date With a Book.
6. 167 ppl stopped by our table at the ME pre&K registration night on Mar 12.

NEW BUSINESS:

1. Upcoming programs:
 - a. Exercise, Mons & Weds at 9:30am
 - b. Jigsaw puzzle competition, March 25, 6-8pm
 - c. Echoes Beyond the Pit Local History Talk, Longyear Drill Site with Rich Soderberg from IRHS at 1pm
 - d. Nikki and Michele to PLA conference, March 31 – April 3.
 - e. Closed April 3 & 4, Good Friday
 - f. Coffeehouse Music Hour, April 7 at 11:30am
 - g. Theater Thursday, April 9 at 1pm
2. April 19 - 25 National Library Week
Activities include Monday Toddler Storytime, Tuesday Creations, Wednesday Puzzles and Games, Thursday Pottery class, Friday Echoes Beyond the Pit – Canelake's Candies, Saturday Family Bingo and pizza party from 10:30 – 1:00. (Bar and cookies treats contributed by the library staff and board for the pizza party.)
3. The Annual Report was completed and submitted on time; the summary presented to the Board.

The next Library Board meeting will be Tuesday April 21, 2026 at 5:00pm.

A motion was made by Sarah and seconded by Sharon to adjourn at 6:02pm. Unanimously carried.

Respectfully submitted,

Sarah Royseth