

**Lanesboro Public Library Board
Regular Meeting Minutes
Wednesday, May 13, 2026 – 5:00 p.m.
Lanesboro City Council Chambers**

Present Board Members: Sjeila Goetzke, Anna Lane, Mindy Albrecht-Benson, Gwen Harmon
Absent: Mary Junko-Isle
Staff: Luke Wahl, Mitchell Walbridge

Call to Order: Sjeila Goetzke called the meeting to order at 5:00 p.m.

Public Comments: No public comments.

Approval of Agenda: Mindy motioned to approve agenda; Gwen seconded. All voted in favor. Motion carried.

Approval of the Minutes: Mindy motioned to approve the minutes of the April 8, 2026 meeting; Anna seconded. All voted in favor. Motion carried.

Financial Report presented by Luke. No updates on Rose Bell Fund, SMIF funds were deposited on April 10. April was the first month in a while that the library had a positive fund balance. Mindy motioned to approve the bills; Gwen seconded. All voted in favor. Motion carried.

The Circulation Report was presented by Luke. 1,450 items total, 462 people. Luke added a new visitor data section to include kids and reference transactions. Additionally, added computer use. Luke is still looking for the number of cards used.

Standing And Special Committee Reports:

- a. **City Council Liaison** - Mentioned it might be good to start thinking about the Highway 250 Road Construction Project.
- b. **Friends of the Library** - Looking for soft serve volunteers for Rhubarb Fest, Art in the Park and Lanesboro Pride. Reach out to Sarah Pieper from FOLL if interested.
- c. **SELCO Board Liaison** - Gwen will be attending the first meeting next week.

Director's Report: Good turnout for the Saturday Big Foot event with 24 people, started adding things to the Chamber website, Aging Pathways didn't have enough registration, and the community baby shower with Fillmore County Health went well. Excited to build that partnership.

Continued Business

- a. **Update on Direction of 100th Anniversary of Lanesboro Public Library -**

Lanesboro library website states that library was started in 2027. Luke is going to reach out to Sarah from FOLL to clarify where they got 2026 from. The birthday party for the library will be pushed off until after summer or next year. Luke will aim to align the birthday celebration calendar with FOLL. The library will still be the grand marshals for the Buffalo Bill Days parade.

- b. **Consider Investment of Library Donation Funds** - The check was received from SMIF in April for a total of \$25,164.18. The CD for \$10,404.56 matures on June 20, 2026. Mindy motioned to put all \$25,164.18 and \$5,000 from the CD (once it matures) into a 4M Multi-Class account. The remaining \$5,404.56 from the CD will be kept liquid and put into the donation fund in the main city treasury account; Gwen seconded. All voted in favor. Motion carried.
- c. **Update on SELCO Strategic Planning Resources** - Luke spoke with Krista Ross about different levels of support from SELCO. Once Luke has a better sense of where he wants to take the library, he will start a strategic planning process. He might investigate grant funding for support in this process.

New Business

- a. **Consider SELS Membership Agreement** – The current terms expire June 30. New terms and agreement will begin on July 1. Mindy motioned to approve the new agreement with SELS; Anna seconded. All voted in favor. Motion carried.
- b. **Overview of Summer Reading Program** - Luke passed out a draft schedule. Ruth is taking the lead with teen and craft programming. They plan to keep family and story time the same as previous years for consistency. Planning to stretch programming into August and see how it goes.
- c. **Accept LACF Grant** - Received \$2,000 for the summer reading program. Mindy motioned to accept the grant; Gwen seconded. All voted in favor. Motion carried.
- d. **Accept SMIF Paint the Town Grant** – Received funding for eight gallons of paint for the children’s room. Plans to survey kids this summer to see what they want on the walls. Mindy motioned to accept the grant; Anna seconded. All voted in favor. Motion carried.
- e. **Accept Dollar General Grant** - Received \$3,000 for summer reading program. Mindy motioned to accept the grant; Gwen seconded. All voted in favor. Motion carried.

Next meeting is Wednesday, June 10 at 5:00pm.

The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Anna Lane
Vice Chairperson