

Library Board Meeting Minutes  
April 13, 2015

MEMBERS PRESENT

Sue Vermilya, Evonne Horn, Tim Jones, Holly, Muller, Brianna Skalicky, Mitzi Storm, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

Dave Braun, Dan White

MEETING CALLED TO ORDER BY PRESIDENT JO-ANN WEGMAN

BOARD MINUTES

The Board approved the minutes of March 9, 2015 on a motion by Holly Muller, seconded by Tim Jones. Motion declared carried.

REPORTS:

SELCO-NONE

SELCO LIBRARY FOUNDATION-NONE

FRIENDS OF THE LIBRARY-NONE

FINANCIAL & CIRCULATION REPORTS WERE DISTRIBUTED

On a motion by Brianna Skalicky, second by Tim Jones to approve the reports. Motion declared carried. There was no Petty Cash Report.

LIBRARY FURNISHINGS

The Library is a proud owner of a mahogany table and twelve chairs.

FUNDRAISER 2015

Sharon reported that the library has received \$3,573.51. However, none of the expenses have been netted out yet. She will report the final numbers at the May meeting.

Thank you notes are being sent out.

Notes for next year:

1. Board members should be wearing name tags
2. The speaker possibly needs a microphone and to either stand or be seated up higher than the crowd.
3. Possibly need more seating in the library for the event.
4. The assortment of food and beverages was spot on.

SPRINKLER SYSTEM:

On a motion by Tim Jones and seconded by Evonne Horn to purchase a sprinkler system from Trattles Irrigation for the system in the amount of \$1,284.00 and Overkamp Plumbing for the copper line in the amount of \$650.00 for a total of \$1,934.00. Motion declared carried.

LIBRARY MISSION STATEMENT AND GOALS: After a round of discussion, it was decided each board member would bring back two ideas for discussion. Library Mission Statement and Goals and the By-Laws and Policies to be addressed at the May meeting.

MEETING ADJOURNED BY PRESIDENT JO-ANN WEGMAN.