

Library Board Meeting Minutes  
April 11, 2016

MEMBERS PRESENT

Evonne Horn, Tim Jones, Holly Muller, Brianna Skalicky, Mitzi Storm, Dave Braun, Pam Tesch, City Administrator Nick Koverman and Librarian Sharon Grossardt.

Members absent: Jo-Ann Wegman and Susan Vermilya

President Tim Jones called the meeting to order at 6:32 pm.

BOARD MINUTES

The Board approved the minutes of the March 7, 2016 meeting on a motion by Evonne Horn, seconded by Dave Braun. Motion carried.

REPORTS FROM SELCO / SELCO LIBRARY FOUNDATION / FRIENDS OF THE LIBRARY

No report this month.

FINANCIAL & CIRCULATION REPORTS

The Financial, Petty Cash, and Circulation reports for March were approved on a motion by Holly Muller, seconded by Brianna Skalicky. Motion declared carried.

2016 FUNDRAISER

We recapped the evening and discussed pros, cons, and areas for improvement. A count by Librarian Grossardt demonstrated about 80-90 folks present at the event. This head count does not include our own board members. We believe we made about \$3,600 on everything; however, this does not include the bills and payments. The night of the event, we made \$425.00 in tickets, \$585.50 from the silent auction, and even received \$106.75 in the tip jar!

It was discussed possibly doing the silent auction over in the adult book section. Seating was discussed again; we should definitely move the second set of bookshelves. They would be easy to move if they were placed on casters so we can roll them easily. Slow circa months are May and September. Dave Braun suggested getting a metal frame with casters for the bookshelves to sit right down in. Tim Jones will ask Chuck Koestler, shop teacher at the high school, if he has students that need projects, and they can possibly weld these for us.

Tim Jones commented on how terrific it was that so many tickets were pre-paid; this made it snappy and quick when entering the event and receiving bid numbers for the silent auction. It was great to have the coat rack. The name tags for board members were very helpful.

Chad Lewis' presentation was enjoyed by most folks; we received lots of positive comments. While he had a good speaking voice that projected well, even to the folks in the back, we discussed borrowing a microphone/speaker system. Nick will talk to Mark Roubinek about borrowing the school's sound system.

The food was nearly all gone at the end of the event, thus, it might be good to bring just a little bit more food. We discussed sandbagging some of the more popular items, and bring them out in waves. Also, we should make up extra plates in the back, and then just swap out when plates get empty. We need to be sure and place plates down both sides of the table in order to get two lines going so people don't have to wait so long in line. Next year, it would be good to have two trays of meat and cheese.

We discussed time frames and being flexible between sets so folks have time to use the restroom, bid on silent auction items, and visit. The temperature of the building was discussed. We should discuss ahead of time what the funds will be used for as it might help with publicity.

Holly will work up an article in the paper for Library Lines thanking folks for coming to our annual library fundraiser. Thanks, Holly!

#### LIBRARY GOALS FOR 2016

##### CALENDAR / TASK LIST

"Muffins With Moms/Donuts With Dads" was revisited. We feel like we would like a little more time to plan this event, thus, we will table it for now. Perhaps we can do it in September. Tim mentioned that May is Jewish American Heritage month, Pacific Islander month, and Cinco de Mayo.

##### OTHER

The next Board meeting is scheduled for May 9th.

##### ADJOURNMENT

The meeting adjourned at 7:25 p.m. on a motion by Dave Braun, seconded by Brianna Skalicky. Motion declared carried.