

Library Board Meeting Minutes
January 11, 2016

MEMBERS PRESENT

David Braun, Evonne Horn, Tim Jones, Holly Muller, Brianna Skalicky, Mitzi Storm, Pam Tesch, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

Sue Vermilya, City Administrator Nick Koverman

President Jo-Ann Wegman called the meeting to order at 6:30 pm.

NEW BOARD MEMBER

Pam Tesch was welcomed to the Library Board.

BOARD MINUTES

The Board approved the minutes of the December 7, 2015 meeting on a motion by Dave Braun, seconded by Mitzi Storm. Motion declared carried.

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

None of these groups have met since the December Library Board meeting.

FINANCIAL & CIRCULATION REPORTS

The Financial, Petty Cash, and Circulation reports for December were approved on a motion by Mitzi Storm, seconded by Evonne Horn. Motion declared carried.

ELECTION OF OFFICERS

Jo-Ann Wegman was nominated for President on a motion by Dave Braun, seconded by Evonne Horn, and declined to serve again. Tim Jones was nominated for President on a motion by Jo-Ann Wegman, seconded by Pam Tesch. Motion declared carried.

Pam Tesch was nominated for Vice-President on a motion by Dave Braun, seconded by Mitzi Storm. Motion declared carried.

Mitzi Storm was nominated for Secretary on a motion by Evonne Horn, seconded by Tim Jones. Motion declared carried.

2016 FUNDRAISER SPEAKER IDEAS

Sharon Grossardt presented information from Chad Lewis about Minnesota programs he presents. A motion was made by Mitzi Storm, seconded by Holly Muller, that we try to book Chad Lewis for our event, asking him to speak on two topics. Our preferred date is April 9, 2016. If he is not available, Jo-Ann Wegman will follow up on her topic. Motion declared carried. Librarian Grossardt will contact him.

FAMILY FUN EVENT PARTICIPATION

Sharon Grossardt shared a flyer from the St. Charles Early Childhood Initiative about their Family Fun Event on Sunday, February 14th. Last year she read stories there. A motion was made by Tim Jones, seconded by Brianna Skalicky, that the Library have some sort of presence there this year. A table with handouts would be good, but if that is no longer possible, we should at least have a reader. Motion declared carried. Librarian Grossardt will follow up with Heather Millard.

LIBRARY GOALS FOR 2016

In 2015 our principal focus was on revising the Library's vision statement, mission statement, and core values.

We want to develop an ongoing task list/calendar this year. We will work on this further at the February meeting.

OTHER

The next Board meeting is scheduled for February 8th.

ADJOURNMENT

The meeting adjourned at 7:15 p.m. on a motion by Tim Jones, seconded by Mitzi Storm. Motion declared carried.