

Library Board Meeting Minutes
March 7, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT

Pam Tesch and Dave Braun.

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

BOARD MINUTES

The Board approved the minutes of the February 8, 2016 meeting on a motion by Sue Vermilya, seconded by Evonne Horn. 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 February were approved on a motion by Evonne Horne, seconded by Holly Muller. Motion declared carried.

2016 FUNDRAISER

Nick brought samples of the posters and tickets. Tickets will be ready for sale by tomorrow, and Nick will bring them to the library. Discussion ensued regarding who would be hanging posters and businesses to receive them. Letters will go out soon to businesses asking for donations. Librarian Grossardt handed out an updated "Fundraiser Task List" and we went through all the needs. Spitzer's are bringing the chocolate fountain and they are bringing the food to dunk. We will provide skewers. Holly will bring another ice chest. Tim will bring some TV trays, and Holly will bring a card table. We will meet on Friday, April 8th at 3:00 pm to move books and the one bookshelf. We will meet at 2:00 pm on Saturday April 9th to set up chairs and begin arranging and pricing silent auction items.

FAMILY FUN EVENT

Sharon Grossardt and Board member Holly Muller attended the St. Charles Early Childhood Initiative's Family Fun Event on Sunday, February 14th at 3:00 pm. Next year we should give bags. The kids loved the stickers and tattoos. Handed out "1,000 Books Before Kindergarten" which encourages parents to read to their children and keep track

of how many books they read. It was a very positive event, and we hope to participate again next year.

LIBRARY GOALS FOR 2016

CALENDAR / TASK LIST

Discuss further at the next meeting.

OTHER

We briefly discussed two ideas for library events, "Donuts With Dads," and "Muffins With Moms." These ideas will be discussed further at a future meeting.

The next Board meeting is scheduled for April 11th.

ADJOURNMENT

The meeting adjourned at 7:08 p.m. on a motion by Jo-Ann Wegman, seconded by Evonne Horn.

Motion declared carried.