

Library Board Meeting Minutes
May 09, 2016

MEMBERS PRESENT

Tim Jones, Holly Muller, Brianna Skalicky, Mitzi Storm, Dave Braun, Nick Koverman and Susan Vermilya.

Members absent: Jo-Ann Wegman, Evonne Horn and Pam Tesch

President Tim Jones called the meeting to order at 6:30 pm.

BOARD MINUTES

The Board approved the minutes of the April 11, 2016 meeting on a motion by Brianna Skalicky, seconded by Holly Muller. Motion carried.

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

Technology users group meeting is tomorrow. Librarian Grossardt will attend. The group will be talking about end of term details and dates, and other technology topics such as Code Club.

SELCO is asking for a contract update, but the final is not due for some time. A draft contract is provided for our perusal which needs to be brought up to date. SELCO is revising their technology fees. It is believed that Jo-Ann went to the last SELCO meeting. Base fee is based on population of the city. Technology fee session is happening on the 18th; Librarian Grossardt will send us info so we can attend if we wish.

FINANCIAL & CIRCULATION REPORTS

The Financial, Petty Cash, and Circulation reports for February were approved on a motion by Dave Braun, seconded by Sue Vermilya. Motion declared carried.

ANNUAL REPORT TO THE STATE

Librarian Grossardt presented the Annual Report draft to the board. Motion to approve by Dave Braun; seconded by Sue Vermilya. Sheri will submit it to the state online.

2016 FUNDRAISER

Tim asked for a list of folks that attended the fundraiser. This is to help us next year with contacts, selling tickets, etc. This would help greatly with board turnover. We could start a database to keep track of names and addresses. Perhaps send them a quarterly letter about library events, and give folks a heads up when the library fundraiser is coming. Thank yous have not yet gone out, but Librarian Grossardt will start on those after tonight's meeting.

CALENDAR / TASK LIST

Summer reading program starts in June; Julie is in charge of this. She will be visiting the Elementary and High Schools to drum up participation.

May is arbor month. June is Flag Day. Next month we will discuss a Donuts With Dad event.

OTHER

Tim brought a “moving men” to show us. It is a tool that he uses at home to move furniture. Tim tried it out on the bookshelves in the library and it worked! We can order some from the Internet and the bookshelf problem is solved! Tim also called the high school to ask about a microphone. They have a cordless mic, and are willing to let us give it a try. Fire relief has a system too, and Nick will research how it works, and would be another viable option for the fundraiser.

Discussion on possible speakers for next years’ fundraiser. We also discussed a Tim Penny night separate from the fundraiser. This would be free to the public, and possibly we could change the venue. Librarian Grossardt will email and ask if he'd be interested in coming this year.

Dave will talk to Nick about options for upkeep on the flower beds at the library. Tim found some great ornamental statues for about \$200. Discussion on if we should do that, or if they would be stolen. Holly asked that some Signing Times DVDs are purchased.

The next Board meeting is scheduled for June 13th.

ADJOURNMENT

The meeting adjourned at 7:20 p.m. on a motion by Dave Braun, seconded by Sue Vermilya. Motion declared carried.