

Library Board Meeting Minutes  
September 8, 2014

MEMBERS PRESENT

Evonne Horn, Tim Jones, Patricia Mohs, Debbie Spitzer, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

David Braun, Holly Muller, Rebecca Littlefield, Susan Vermilya

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

The agenda was adopted on a motion by Debbie Spitzer, seconded by Tim Jones. Motion declared carried.

BOARD MINUTES

The Board approved the minutes of the August 11, 2014 meeting on a motion by Debbie Spitzer, seconded by Pat Mohs. Motion declared carried.

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

Librarian Grossardt will attend a SELCO Technology Users Group meeting on Tuesday. This is the first meeting of this group since spring, so much of what will be addressed is what has changed since then. Several schools have new personnel who are not totally familiar with the automation system yet.

Debbie Spitzer reported on the August 26th meeting of the SELCO Library Foundation Board. They approved reinvestment of some funds and signed no-conflict-of-interest consent forms.

Friends of the Library probably will meet this month to plan their annual book and bake sale.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports and payables for August were approved on a motion by Pat Mohs, seconded by Tim Jones. Motion declared carried.

LANDSCAPING

Jo-Ann Wegman and Tim Jones commented on the fact that the outside trash can had been brought inside because of damage. A concrete trash receptacle was requested.

Administrator Koverman said we have not yet received a bill from John Steffel.

FUNDRAISER 2015

Librarian Grossardt has not yet contacted Kenny Salwey. Tim Jones has received further information from an Amish author. Tim Penny was also mentioned as a possible speaker. No

date has been set for next year's event, as that will depend on speaker availability, but it will probably be April 11th or April 18th.

#### 2015 BUDGET

Budget figures for 2015 were reviewed, and brief discussion was held. A motion was made by Evonne Horn, seconded by Debbie Spitzer, to approve the preliminary budget and recommend it to the Council. Motion declared carried.

#### OTHER

Jo-Ann Wegman said she heard many good comments about the tractor and art displays. Possible future displays were discussed, including celebrations of local heritage (Amish, Latino, Asian, et al.)

Administrator Koverman will look into costs for replacing the chairs and table in the meeting room.

The next Board meeting is scheduled for October 13th.

#### ADJOURNMENT

The meeting adjourned at 7:04 p.m. on a motion by Debbie Spitzer, seconded by Pat Mohs. Motion declared carried.