

Library Board Meeting Minutes
November 3, 2014

MEMBERS PRESENT

Evonne Horn, Tim Jones, Patricia Mohs, Holly Muller, Debbie Spitzer, Susan Vermilya, Jo-Ann Wegman, and Librarian Sharon Grossardt

MEMBERS ABSENT

David Braun, Rebecca Littlefield, City Administrator Nick Koverman

President Jo-Ann Wegman called the meeting to order at 6:35 pm.

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

BOARD MINUTES

The Board approved the minutes of the October 13, 2014 meeting on a motion by Pat Mohs, seconded by Holly Muller. Motion declared carried.

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

Jo-Ann Wegman reported on the October 28th quarterly meeting of the SELCO/SELS Board of Directors. Much of the meeting dealt with internal business, such as the audit report and committee appointments. Once Upon a Reader, the statewide one-book program for young children, was introduced. *Moo!*, by Minnesota author David LaRochelle and Minnesota illustrator Mike Wohnoutka, has been chosen for this pilot year, and many programming ideas have been developed around it.

Librarian Grossardt attended a SELCO Advisory Committee meeting on October 14th. New LSTA grant projects were discussed and small group discussions on member library engagement were held. The departure of the Assistant Director is causing some realignment of duties. Some combining and streamlining of automation services is underway as well.

The SELCO Library Foundation Board will not meet until later in November.

Friends of the Library held their annual book and bake sale October 23rd through 25th. Sharon Grossardt reported that Linda Mueller deposited \$530 (\$300 from bake sale, \$230 from book sale) that weekend, but more was sold after that. The book sale usually remains up for several weeks. Most of it had to be taken down because the tables were needed, but we expect to have tables back in place later this week so the sale can continue.

FINANCIAL & CIRCULATION REPORTS

The Financial and Circulation reports for October were approved on a motion by Pat Mohs, seconded by Evonne Horn. Motion declared carried.

FUNDRAISER 2015

Librarian Grossardt has talked to Kenny Salwey, and he is available April 11th. His fee is \$300 plus mileage. Sharon Grossardt will contact him and work out the details. As that was the only April date he had available, the Board set the date of the 2015 fundraiser for Saturday, April 11th. Based on feedback from attendees it will end half an hour earlier.

Other possible presenters for future events were discussed.

BOARD MEMBER TERMS

Evonne Horn indicated she is willing to serve a second term. Pat Mohs submitted a letter of resignation. Tim Jones made a motion, seconded by Debbie Spitzer, that her resignation be accepted. Motion declared carried, with Sue Vermilya opposed. Pat was thanked for her five years of service on the Board.

There are now two full terms and one unexpired (one year remaining) term to fill. The open position(s) will be advertised. Board members were asked to think of prospective members and encourage them to apply. All applications will be considered together.

UPDATED SELCO ILS PARTICIPATION AGREEMENT

A motion was made by Debbie Spitzer, seconded by Evonne Horn, that the updated participation agreement be signed. Motion declared carried.

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OTHER

Librarian Grossardt showed pictures from Nick Koverman of possible table and chairs for the meeting room. Board consensus was that a larger table than pictured was needed. Sue Vermilya suggested Halcon in Stewartville as a possible source.

Sharon Grossardt reported that the library will host a one-hour volunteer training session in conjunction with Whitewater State Park in December so interested community members can help with nationwide bird counts in January and February.

The next Board meeting is scheduled for December 8th.

ADJOURNMENT

The meeting adjourned at 7:18 p.m. on a motion by Sue Vermilya, seconded by Pat Mohs. Motion declared carried.