

Library Board Meeting Minutes  
November 7, 2016

#### MEMBERS PRESENT

Holly Muller, Susan Vermilya, Mitzi Storm, Pam Tesch, Tim Jones, David Braun, Brianna Skalicky, and Librarian Sharon Grossardt

Members absent: Jo-Ann Wegman and City Administrator Nick Koverman.

Meeting was called to order at 6:28 pm.

#### BOARD MINUTES

The minutes from the October meeting were approved on a motion by Sue Vermilya and seconded by David Braun.

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

Sharon attended the SELCO Technology Users meeting last Tuesday, November 1st. New servers were on the agenda, and the Saint Charles Library received their new server today.

Friends have not met, but the Book and Bake sale ran from October 27-29, 2016. The book sale will be up and running for another couple of weeks.

#### FINANCIAL & CIRCULATION REPORTS

Pam Tesch moved to approve the October Financial and Circulation reports and Sue Vermilya seconded.

#### 2017 FUNDRAISER

Jeremy Darst is the speaker for this year's fundraiser on April 8th. His topic will revolve around the POW camp in Whitewater.

#### BUILDING SIGN

Nick met with another electronic sign company last week. They will be sending an estimate, and this should be ready to share at December's meeting.

#### L3 GRANT UPDATE

Board members Holly Muller, Jo-Ann Wegman and Librarian Sharon Grossardt met with SELCO's Executive Director, Ann Hutton, and Ryan McCormick (our mentor). A questionnaire was filled out to begin the process, and training will be held this Wednesday and Thursday in Rochester.

Librarian Grossardt shared information from Nick Koverman about Dollar General, and he recommended we wait to apply until we've completed the L3 program. Tim Jones looked over the options, and grants for summer reading and youth literacy are the only two for which we might qualify. If we do decide to apply, the deadlines are February 25th and 26th respectively. Sharon will forward the link to the rest of us so we can check out the details and discuss further at the next meeting.

#### BOARD MEMBER OPTIONS

As we learned last month, Evonne Horn has resigned from the Library Board. We have three applications. After discussion, it was moved by Sue Vermilya to recommend Lori Hilmer's application for the vacated Board member position. Seconded by David Braun. City Council meets Wednesday evening this week, and our recommendation has been placed on the agenda for approval. If approved, Librarian Grossardt will contact Lori to let her know she is part of the Board.

#### PROGRAMMING OPTIONS

The Library display for October has been Bounmy Xayaosa showcasing the Laotian culture. Susan Vermilya reported that Laremy Ellsworth, a local glass blower and pottery artist, is willing to display any time.

#### HOLIDAY CLOSURES

The library will be closed Friday the 11th for Veteran's Day. They will also close Thanksgiving and the Friday after, but will be open on Saturday the 26th.

The meeting was adjourned at 6:45 pm on a motion by Pam Tesch and seconded Holly Muller.