

Library Board Meeting Minutes  
October 10, 2016

MEMBERS PRESENT

Holly Muller, Susan Vermilya, Mitzi Storm, Jo-Ann Wegman, Pam Tesch, Tim Jones, and Librarian Sharon Grossardt

Members absent: David Braun, Brianna Skalicky, Evonne Horn, and City Administrator Nick Koverman.

Meeting was called to order at 6:32 pm.

BOARD MINUTES

The minutes from both the August and September meetings were approved on a motion by Holly Muller, and seconded by Pam Tesch.

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

Friends met and the Book and Bake sale is set for October 27-29, 2016. The bake sale is officially the first day, but usually it carries over to the second day. The SELCO Advisory Committee meeting is tomorrow. Librarian Grossardt will attend.

FINANCIAL & CIRCULATION REPORTS

Jo-Ann Wegman moved to approve the September Financial and Circulation reports, and Sue Vermilya seconded.

PROGRAMMING

Doug Ohman will be here Thursday, March 16th to speak. His talk will be "Farm Equipment of Yesteryear."

The Library display this month is by Bounmy Xayaosa, and showcases the Laotian culture and clothing.

CUPCAKES FOR KIDS

The event was well-attended by about 100 people. We will think about doing it again for next year. Mostly elementary school-aged children showed up. Approximately half a dozen students signed up for library cards. Our publicity went well; it was a good idea to have the postcard invitations passed out at the elementary school. Next year, we should target Head Start, Preschool, etc. to entice younger children.

L3 GRANT

We were awarded the grant that we applied for through Bremer Rural Libraries and Literacy Leadership Institute. Ryan McCormick, from Great River Regional Library in St. Cloud, has been assigned as our mentor. He and Ann Hutton from SELCO would like to meet with Jo-Ann Wegman, Holly Muller, and Librarian Grossardt on October 31st for a couple of hours. The meeting will be held at the library.

SIGN INFORMATION

Nick is researching this, but he is absent from tonight's meeting. We will get an update next meeting from him.

#### 2017 FUNDRAISER

We are unsure if Nick was able to check with the DNR folks in Whitewater to see if their speaker regarding the POW camps is available for this year's fundraiser on April 8th. If this doesn't work, we will discuss other options. If the POW speaker is available, we'd like to get the word out to the Legion and VFWs in the area.

#### BOARD MEMBER RESIGNATION

Evonne Horn has resigned from the Board. Her unexpired term runs through Dec. 31, 2017. There were two other people who submitted their names the last time there was an opening, so we will start there. Sheri will give them a call to see if they'd like to keep their names in the hat for consideration.

#### OTHER

#### FACILITY LANDSCAPING

Jo-Ann has noticed that one of the grass plants around the curved windows is dead. We should replace it in the spring. The plants came from Hillside in Plainview.

The next Board meeting is scheduled for November 7th.

Meeting adjourned at 7:00 pm. Motion to adjourn by Mitzi Storm and seconded by Pam Tesch. #