

October 12, 2015 Library Board Meeting Minutes

MEMBERS PRESENT:

Dave Braun, Sue Vermilya, Evonne Horn, Tim Jones, Mitzi Storm, Holly Muller, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT: Brianna Skalicky and Dan White

MEETING CALLED TO ORDER BY PRESIDENT JO-ANN WEGMAN at 6:35p.m.

BOARD MINUTES:

The Board approved the minutes of the September 14, 2015 meeting on a motion by Mitzi Storm, seconded by Dave Braun. Motion declared carried.

REPORTS:

SELCO - There will be a meeting on October 13, 2015. Sharon will report at the next meeting.

SELCO LIBRARY FOUNDATION - No report

FRIENDS OF THE LIBRARY- A bake and book sale is scheduled for October 22nd through October 24th.

FINANCIAL & CIRCULATION REPORTS WERE DISTRIBUTED:

Circulation Report – Adult circulation is up and children’s is down.

Petty Cash Report-reviewed by Board.

City of St Charles Open Payables – reviewed by Board

City of St. Charles – Balance Sheet – reviewed by Board

City of St. Charles – Revenue Guideline – reviewed by Board

City of St. Charles – Expenditure Account by Dept. – reviewed by Board

On a motion by Evonne Horn, second by Sue Vermilya to approve the reports. Motion declared carried.

COUNTY FUNDING – There have been a couple of meetings with members of the Winona County Board and representatives from each library. Both funding and a new contract have been discussed. However, the new contract has not been put into place.

LIBRARY MISSION STATEMENT AND GOALS. After ample discussion, Nick Koverman graciously agreed to take all ideas and draft up a version of our core values and goals. We will change our By-Laws to reflect our new Mission Statement and Core Value and Goals together at one meeting.

DISPLAY AND PROGRAMMING IDEAS:

1. Bounmy Xayaosa has been contacted to display his Laotian heritage. Sharon will work with him directly to set up a date. The library board will continue to work with other cultures in our community for displays such as our Amish friends and our Hispanic friends. It was also suggested to contact Lee Carlson to display Vietnam.

2. Sharon will provide a calendar of all library events to the board at each meeting . This will then be expanded and reviewed at each meeting.

COMPUTER LEASE: The SELCO computer lease needs renewal. We lease six public terminals and three staff terminals for a three year term. A Motion was made by Mitzi Storm to renew the lease. Seconded by Tim Jones. Motion made and carried.

FUNDRAISER 2016 - Several ideas were given for a speaker at our next fundraiser. Board members are asked to bring information at the next meeting.

NEXT MEETING: November 9, 2015.

MEETING ADJOURNED BY PRESIDENT JO-ANN WEGMAN at 7:29 p.m.