

Library Board Meeting Minutes
April 9, 2012

MEMBERS PRESENT

David Braun, Elizabeth Ellson, Patricia Mohs, Phyllis Ruzek, Debbie Spitzer, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

Rebecca Littlefield, Jill Mueller

President Debbie Spitzer called the meeting to order at 6:40 pm.

BOARD MINUTES

The Board approved the minutes of the March 12, 2012 meeting on a motion by Pat Mohs, seconded by Phyllis Ruzek. Motion declared carried.

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

Sharon Grossardt will attend a SELCO Advisory Committee meeting tomorrow. The strategic and technology plan will be discussed.

Debbie Spitzer said the SELCO Library Foundation has not met. Librarian Grossardt said she received a quarterly financial report. We have \$19,630 in the Foundation, after spending \$891 for the annual computer lease.

Liz Ellson said that the Friends have not met. Librarian Grossardt received a thank you note from Ellen Rollie for the book distribution.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for March were approved on a motion by Pat Mohs, seconded by Dave Braun. Motion declared carried.

FUNDRAISER UPDATE, TO-DO LIST

Discussion was held regarding the April 14th fundraiser. The Bandanas will be performing at 7:00, and Dale Blanshan will present a talk on the *Titanic* at 8:15. Duties were volunteered for or assigned for the event. We have received about 15 donations for the silent auction, and more are promised. Several are on display in the library. We expect to receive additional financial contributions as well.

OTHER

Board members viewed the mural and commented on its progress. If she is able to attend, Janis Martin will be recognized for her work at the fundraiser.

Ideas were discussed for next year's fundraiser. Dave Braun suggested a speaker on the POW camp at Whitewater State Park.

Phyllis Ruzek and Jane Ryan will be working with Ann Brownell on the Library's historical timeline for next year's centennial celebration.

The next Board meeting will be May 7th.

ADJOURNMENT

The meeting adjourned at 7:15 p.m. on a motion by Phyllis Ruzek, seconded by Pat Mohs.
Motion declared carried.