

Library Board Meeting Minutes
February 11, 2013

MEMBERS PRESENT

Evonne Horn, Tim Jones, Rebecca Littlefield, Patricia Mohs, Phyllis Ruzek, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

David Braun, Debbie Spitzer

President Becky Littlefield called the meeting to order at 6:40 pm.

BOARD MINUTES

The Board approved the minutes of the January 7, 2013 meeting on a motion by Pat Mohs, seconded by Phyllis Ruzek. Motion declared carried.

NEW BOARD MEMBER

Tim Jones was welcomed to the Library Board.

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

Sharon Grossardt will attend a SELCO Advisory Committee meeting tomorrow.

SELCO Library Foundation and Friends of the Library have not met since the last Board meeting. Phyllis Ruzek will be the Board liaison to the Friends.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for January were approved on a motion by Phyllis Ruzek, seconded by Pat Mohs. Motion declared carried.

2013 LIBRARY FUNDRAISER

Publicity for the event will be going out soon. We aim to sell 80 tickets. They will be available at the Library and City Hall. Possible other points of sale were discussed. The letter to businesses requesting support will be sent out in the next two weeks. Administrator Koverman said the liquor license is on the February 12th Council agenda. Evonne Horn and Phyllis Ruzek are willing to distribute posters. Decorations and costumes on the 1920s theme were also discussed.

Board members were encouraged to contact people who might be willing to donate items or services for the silent auction.

We will communicate further details via email.

2013 CENTENNIAL TIMELINE

Nick Koverman distributed commemorative coins to the Board. A limited number will be sold for \$10 each at City Hall and the Library. Others will be given away in monthly drawings and at various centennial year events.

We will be serving cupcakes during open hours on Tuesday, March 19th, the Library's birthday. At the March meeting we will determine whether additional cupcakes will be needed beyond donations.

The Board reviewed the centennial year timeline, and tasks for the upcoming months were discussed. An event celebrating the Friends of the Library was suggested. Librarian Grossardt will send out an updated timeline.

PROGRAMMING UPDATE

The Library will host Kim Heikkila, author of *Sisterhood of War: Minnesota Women in Vietnam*, on Tuesday, Feb. 26th, at 7 p.m. This is a Legacy-funded program. We have borrowed several copies of her book for people who want to read it beforehand.

Sharon Grossardt won a visit from the Twin Cities chapter of Sisters in Crime, and we will have a panel of four mystery authors on Tuesday, April 9th.

We will be co-hosting a visit by children's poet Laura Purdie Salas on Thursday, April 25th, with the elementary school.

"Hot Reads for Cold Nights," the winter reading program for adults and teens, began December 22nd and will run through mid-March.

BOARD VACANCIES

There are still two vacant positions on the Library Board. Administrator Koverman said it has been posted on the City's Facebook page. Board members should encourage people who might be interested to apply.

OTHER

Sharon Grossardt said that the new leased computers arrived in January. One of the receipt printers had to be replaced, because it was a model no longer supported and would not work with the new computers.

The next Board meeting is scheduled for March 11th.

ADJOURNMENT

The meeting adjourned at 7:30 p.m. on a motion by Pat Mohs, seconded by Phyllis Ruzek. Motion declared carried.