

Library Board Meeting Minutes  
January 13, 2014

MEMBERS PRESENT

David Braun, Evonne Horn, Tim Jones, Rebecca Littlefield, Patricia Mohs, Debbie Spitzer, Susan Vermilya, Jo-Ann Wegman, and Librarian Sharon Grossardt

MEMBERS ABSENT

Holly Muller, City Administrator Nick Koverman

Acting President Debbie Spitzer called the meeting to order at 6:32 pm.

NEW BOARD MEMBER

Sue Vermilya was welcomed to the Library Board.

BOARD MINUTES

The Board approved the minutes of the December 9, 2013 meeting on a motion by Pat Mohs, seconded by Sue Vermilya. Motion declared carried.

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

Sharon Grossardt will attend a SELCO ILS Operations Committee meeting on Thursday and a SELCO Automation Users Group meeting later this month dealing with the implementation of Enterprise, the new discovery layer with which to search the SELCO catalog.

Debbie Spitzer reported that the SELCO Library Foundation Board has not met or conducted any business since November.

Friends of the Library have not met recently. We have not received any figures from the Book and Bake Sale yet.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for December were approved on a motion by Jo-Ann Wegman, seconded by Tim Jones. Motion declared carried.

ELECTION OF OFFICERS

Debbie Spitzer was nominated for President on a motion by Pat Mohs, and declined to serve. Jo-Ann Wegman was nominated for President on a motion by Dave Braun, seconded by Tim Jones.

Debbie Spitzer was nominated for Vice-President on a motion by Pat Mohs, seconded by Sue Vermilya.

Pat Mohs was nominated for Secretary on a motion by Sue Vermilya, seconded by Becky Littlefield.

The slate of officers was elected on a unanimous ballot.

#### CENTENNIAL EVENTS AND PROGRAMMING

Jo-Ann Wegman arranged for quilts to be displayed in December and January, and she hung the second batch last week. We have received many good comments about the displays.

The gift baskets for the “100 Years, 100 Books” drawings will be exhibited in the display case in February. Pat Mohs and Debbie Spitzer will contact people and businesses who indicated they might donate to the baskets but have not yet done so. Board consensus was to hold the drawings on Wednesday, March 19th, the Library’s 101st birthday. Jo-Ann Wegman and Evonne Horn will provide cookies, and punch will be served.

Ideas for celebrating February, “I Love to Read Month,” were discussed. Becky Littlefield will work with Librarian Grossardt on a “Blind Date with a Book” display.

#### 2014 FUNDRAISER

Jo-Ann Wegman reported on her conversation with photographer/speaker Doug Ohman. His presentation will be based on the southeastern Minnesota parts of his 6-book “Minnesota Byways” series. He will donate a copy of *Libraries of Minnesota* to the silent auction. We can pay him the evening of the event. We have his permission to use his book images on our publicity.

Sharon Grossardt will forward the template for the letter to businesses to Debbie Spitzer. It should go by the end of January, as some businesses require several months to process charitable requests. She will contact City Hall about producing our programs, posters and tickets. Tickets will again be \$25 in advance and \$30 at the door.

#### LIBRARY GOALS FOR 2014

The 2013 goals were reviewed, and changes for 2014 were discussed. 2014 goals will be presented for adoption at the February meeting. We will discuss landscaping further at that time.

#### OTHER

Librarian Grossardt distributed a list of the 2014 meeting dates.

The next Board meeting is scheduled for February 10th.

#### ADJOURNMENT

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