

Library Board Meeting Minutes  
June 10, 2013

MEMBERS PRESENT

David Braun, Rebecca Littlefield, Patricia Mohs, Phyllis Ruzek, Debbie Spitzer, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

Evonne Horn, Tim Jones

Vice President Pat Mohs called the meeting was called to order at 6:35 pm.

BOARD MINUTES

The Board approved the minutes of the May 6, 2013 meeting on a motion by Phyllis Ruzek, seconded by Debbie Spitzer. Motion declared carried.

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

Sharon Grossardt will attend a SELCO Advisory Committee meeting tomorrow. The budget for FY2014 will be presented, and possible Legacy programs for the upcoming biennium will be discussed.

Debbie Spitzer reported on the SELCO Library Foundation. We need to decide before July 26th if we want to reinvest some of our funds in a 12-month CD or for a longer term. Debbie will provide information for our July meeting as to what amounts we have invested for what terms, and we will decide then.

Friends of the Library will meet tomorrow night.

FINANCIAL & CIRCULATION REPORTS

Librarian Grossardt presented the May Circulation and Petty Cash reports. There was a cash shortage due to opportunistic theft, and the lock on the cash drawer has been changed. The Petty Cash and Circulation reports for May were approved on a motion by Jo-Ann Wegman, seconded by Phyllis Ruzek. Motion declared carried.

PROGRAMMING UPDATE

About 80 people attended the May 22nd talk about the Whitewater POW camp, and many shared reminiscences with presenter Rick Musser.

On June 3rd Lauren Smith, education coordinator for the Great River Shakespeare Festival presented a Will Reads program to 8 people, sharing information about Shakespeare and the plays *Twelfth Night* and *Henry V*. We will be getting 2 tickets to each of 34 performances of these plays as part of a Legacy Fund grant. Our tickets will be available starting June 17th.

### 2013 CENTENNIAL TIMELINE - UPDATE

Summer events on the timeline were discussed. There was no concert last week, but we hope to have them scheduled for the second half of June. Jo-Ann Wegman will contact additional musicians. Debbie Spitzer will email the dates to Librarian Grossardt so they can be publicized.

Nick Koverman gave the dates and times that storytimes are needed for the Fair in July. Debbie Spitzer will email a signup sheet.

A rough timeline was discussed for the costume contest and Gladiolus Days.

### BUILDING ISSUES

The Saratoga Challengers 4-H Club has planted flowers around the library again. We will need to provide mulch.

A new dehumidifier will need to be purchased, and some rewiring will need to be done at one of the public computers.

### OTHER

Sharon Grossardt reported that the Winona County Historical Society is producing storytelling workshops around the county as part of their mission of collecting oral history. One is scheduled for the library on Wednesday, June 12th in the afternoon.

The next Board meeting is scheduled for July 8th.

### ADJOURNMENT

The meeting adjourned at 7:11 p.m. on a motion by Jo-Ann Wegman, seconded by Debbie Spitzer. Motion declared carried.