

Library Board Meeting Minutes
June 9, 2014

MEMBERS PRESENT

Evonne Horn, Tim Jones, Patricia Mohs, Holly Muller, Susan Vermilya, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

David Braun, Rebecca Littlefield, Debbie Spitzer

President Jo-Ann Wegman called the meeting to order at 6:30 pm.

The agenda was adopted on a motion by Pat Mohs, seconded Evonne Horn. Motion declared carried.

BOARD MINUTES

The Board approved the minutes of the May 12, 2014 meeting on a motion by Evonne Horn, seconded by Pat Mohs. Motion declared carried.

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

Librarian Grossardt reported on the May 13th SELCO Technology Users Group meeting. The new Enterprise public access catalog was discussed, and new features to it, the Horizon circulation system, and SELCO's website were demonstrated. A new value-added service will allow local content to be added to the SELCO eBook collection. This will enable local authors to submit their eBooks to the regional collection if they wish.

There were no reports from the SELCO Library Foundation or Friends of the Library.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for May were approved on a motion by Tim Jones, seconded by Holly Muller. Motion declared carried.

LANDSCAPING

Jo-Ann Wegman reported that about \$346 had been spent on plants and shrubs, which she, Tim Jones, and Evonne Horn planted along the west and south sides of the building and in the planter box. Unfortunately, the decorative grasses were mowed. Jo-Ann Wegman and Tim Jones have been watering. John Steffel will mulch this week. Plans for the east side will be made when we see how much money is left after mulching.

SELCO/SELS BOARD OF DIRECTORS REPRESENTATIVE

Pat Mohs made a motion, seconded by Tim Jones, that Jo-Ann Wegman serve as our library's representative on the SELCO/SELS Board of Directors for a 3-year term. Motion declared carried.

SELCO LIBRARY FOUNDATION REPRESENTATIVE

Jill Mueller and Debbie Spitzer have been our representatives on the SELCO Library Foundation Board of Directors, and their terms expire at the end of June. Both are eligible to serve an additional 3-year term. We may have one or two representatives, and they do not have to be current members of their local library board. Sharon Grossardt reported that Debbie Spitzer is willing to serve another term. A motion was made by Sue Vermilya, seconded by Evonne Horn, that Debbie Spitzer serve as our library's representative on the SELCO Library Foundation Board of Directors for a 3-year term. Motion declared carried.

PROGRAMMING

Librarian Grossardt reported that the summer reading program "Paws to Read!" began today. The first story time will be Wednesday morning.

The Great River Shakespeare Company will present two workshops at the library tomorrow evening. There will be a stage combat workshop for teens at 6:30, and at 7:30 there will be a presentation on the three plays featured on the main stage this year, *Hamlet*, *The Merry Wives of Windsor*, and *Rosencrantz and Guildenstern Are Dead*. We will have 50 ticket vouchers for performances available this year.

OTHER

Tim Jones mentioned the author of a book about leaving the Amish as a possible speaker.

The next Board meeting is scheduled for July 7th.

ADJOURNMENT

The meeting adjourned at 7:05 p.m. on a motion by Sue Vermilya, seconded by Holly Muller. Motion declared carried.