

Library Board Meeting Minutes
September 9, 2013

MEMBERS PRESENT

Evonne Horn, Tim Jones, Patricia Mohs, Phyllis Ruzek, Debbie Spitzer, Jo-Ann Wegman, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

David Braun, Rebecca Littlefield

Vice-President Pat Mohs called the meeting to order at 6:30 pm.

BOARD MINUTES

The Board approved the minutes of the August 12, 2013 meeting on a motion by Tim Jones, seconded by Debbie Spitzer. Motion declared carried.

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

Sharon Grossardt reported on the August 13th SELCO Advisory Committee meeting. Material presented included information on new regional and statewide Legacy programs, a Legislative Forum recap, possible changes by the FCC in the e-rate program, and a discussion of libraries' role in disseminating health insurance information. There will be no automation users group meeting this month; it is postponed until the new catalog interface is implemented.

Debbie Spitzer had nothing to report from the SELCO Library Foundation Board.

Friends of the Library will probably meet this month to plan their annual book and bake sale.

FINANCIAL & CIRCULATION REPORTS

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

2013 CENTENNIAL TIMELINE - UPDATE

Upcoming centennial events were discussed. The dates need to be set for the safety event this month, October's scary stories, and the author visit. The scavenger hunt will run throughout November. Jo-Ann Wegman has 15 quilters interested in exhibiting their work during the winter quilt show. Ideas for gift basket contents were discussed, and possible donors will be contacted.

Librarian Grossardt said that watercolors and rosemaling by LaVonne Feuerhelm are currently on exhibit.

2014 BUDGET

Budget figures for 2014 were reviewed, and brief discussion was held. There is enough money in this year's budget to cover carpet cleaning, so that will happen.

2014 FUNDRAISER

Sharon Grossardt pointed out that our usual fundraiser date falls on Easter weekend in 2014. It was decided to schedule it for Saturday, April 12th, right before National Library Week, which runs April 13–19 next year. Discussion was held concerning possible speakers or entertainers for the fundraiser.

OTHER

Librarian Grossardt said she checked, and it will not affect our lease if we network the copier to act as a printer. We will just have to pay for the additional copies.

The next Board meeting is scheduled for October 7th.

ADJOURNMENT

The meeting adjourned at 7:15 p.m. on a motion by Jo-Ann Wegman, seconded by Phyllis Ruzek. Motion declared carried.