

Meeting of Library Board  
Tuesday, January 2, 2018  
**5:30 PM – 6:30 PM**  
Muehl Public Library

**Members Present:** Cathy Rydzewski, Elizabeth Timmins, Pam Leisgang, Pat Krull, Patti Lardinois, and Desiree Steltz

**Absent:** Sandy Heiden; Sandy Kailhofer

The meeting was called to order at 5:35 p.m.

The Holiday raffle winners were shared accompanied by a thank you from one of the winners, Ms. Calmes.

### **Reports**

- Minutes from November 2017 meeting
- Desiree made a motion to accept the minutes
- Pat seconded the motion, the motion carried

### **Director's Report** December 2017

- Accepted as presented
- Colette's coloring sheet for the sesquicentennial was shown around
- Congrats to Debby on her monthly outreach and reports, appreciated as great ambassadorship for the library

### **Financial Report** December 2017

- Cathy made a motion to accept December 2017 report
- Desiree seconded the motion, the motion carried

### **Activities Report** December 2017

- ET did not have all numbers in time for this meeting, she will email the report

### **Unfinished Business**

- Joint staff goals were distributed. Keeping it simple to keep it easier to remember and work on! <https://1drv.ms/w/s!Aq1NKa7hMQU1zwMhUSThN-5aoqCb>
- Director's goals for 2018
  - ET needed a reminder of who was doing her review: CR, SH, and SK!  
She will meet with them about her goals prior to the Feb board meeting.
- Director's performance review
  - Will be scheduled via email. Thank you. It is hard to get organized and meet during that holiday interval!
- Makerspace talking points
  - Were distributed by ET and now posted on:  
<http://www.muehlpublishing.org/support>

- Community conversations to be engaged in by “all library teams” please
  - It is about getting everyone FIRED UP about the project
  - ET can do the work but needs a “battalion”, also!
- Sub-committee to make the marketing plan, etc.
  - Thanks to DS, CR, and PL for volunteering!
  - A Doodle poll will be sent.
  - Frustration with the credit union to be overcome by ET!

### **New Business**

- Library Legislative Day, Tuesday, February 20, 2018
  - Open to anyone interested from Board or Friends
  - Elizabeth and Bobbie Buchholtz definitely attending
- Programming opportunities for 1<sup>st</sup> Q of 2018
  - Feb 17 Estate Planning Seminar
  - March 1 Stuart Stotts
  - March 17, Irish music in hallway
- Badgernet upgrade on Friday, January 5, 2018
  - ET will be present to make sure all parties work well together!
  - ET will be present to help staff with back log built up during down time.
- 2018: Sesquicentennial of settlement and founding of Seymour, WI area
  - New Year’s special activities fell through due to bitter cold. ☹️
  - Looks like three activities will be planned for summer months when the weather is, hopefully, more reliable!

Any additional business that might be brought before the board.

Desiree made a motion to adjourn

Patti seconded the motion

Motion carried at 6:05 PM

Next Meeting, Monday, February 5, 5:30 at Muehl Public Library

\*Notes respectfully submitted by EMT on behalf of Sandy Heiden. (Sandy was at BCL board meeting because it was Tuesday. Our meeting fell on Tuesday due to New Year’s holiday observation.)