

Meeting of Library Board  
Tuesday, February 6, 2017  
**5:30 PM – 6:30 PM**  
Muehl Public Library

**Members Present:** Pam Leisgang, Patti Lardinois, Desiree Steltz, Elizabeth Timmins  
**Absent:** Ann Huettl-Samson, Sandy Kailhofer

The meeting was called to order at 5:30 p.m. by Kathy R.

### Reports

- Minutes from January 3, 2017 meeting
- Patti L. made a motion to accept the minutes as presented
- Pam L. seconded the motion
- Motion carried

### Director's Report January 2017

- Accepted as presented
- Added more things in her quiver☺

### Financial Report January 2017

- Sandy H. approved January bills, Ann H-S seconded, the motion carried.
- Pam L. approved January bills, Patti L. seconded, the motion carried.

### Activities Report January 2017

- Several bad weather days dropped the daily attendance

### Unfinished Business

- Opportunity to speak at the Ashwaubenon Library, 1.26
  - Celebration of 40 years
- Opportunity to teach at workshop, 2.3 at Oshkosh on compassion
- How beading is going
  - First session was well attended
  - Supplies purchased by Friends of MPL
- Highs and lows of Unique Management
  - We are billed now, when we need them
  - High-This month we paid \$53.25 and got back over \$250 in materials back
  - Low-Misidentification of a patron with the same name...
- Leadership workshop for WLA, more than anything getting to know the people in the room!
  - Held in Madison and a great day networking with other WI librarians
- Library Legislative Day
  - Tuesday, February 28, in Madison
  - Bobbie Buchholtz and Elizabeth will be attending

### New Business

- Annual Report, motion needed by board
  - Sandy H. made a motion that the OWLS library System provided effective leadership and adequately met the needs of the Muehl Public Library.
  - Pam L. seconded the motion
  - Motion carried
- Zinio et al (demo)
  - Other free resources: Comics Plus, One Play, Artist Works, Instant Flix
  - Share these resources...bookmarks are coming
  - Elizabeth, Sandy H. & Beth K. are meeting this Friday and will discuss Screen Castomatic tutorials for our SCSD students
- Fully staffed, yay!
  - Great to have everyone healthy!
- OWLS Technology plan, subset of goals/activities and what this means for our library (DRAFT)
 

<http://www.owlsweb.org/sites/default/files/aac/OWLSnet%20Goals%20Jan%2012%202017.pdf>
- OWLSnet fee committee proposal
 

<http://www.owlsweb.org/sites/default/files/aac/Proposed%20OWLSnet%20Fee%20structure%20background%20paper%20Jan%2017%202017.pdf>

  - CE: Planning for the Library's Future:
 

<http://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE11.pdf>

    - Elizabeth will look into survey templates and space use
  - New receipts coming in 2017!
    - Hamburger logo included
  - New neon sign coming in 2017!
    - Will look like an open book when the library is open

Any additional business that might be brought before the board.

April 22...save the date for a roast of Elizabeth at Doxbee's!!!

Sandy H. made a motion to adjourn

Desiree seconded the motion

Motion carried at 6:10 PM

Next Meeting, Monday, March 6, 5:30 at Muehl Public Library

\*Notes respectfully submitted by Sandy Heiden.