

Meeting of Library Board
Monday, March 5, 2018
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Cathy Rydzewski, Elizabeth Timmins, Pam Leisgang, Pat Krull, Sandy Kailhofer, and Desiree Steltz
Absent: Sandy Heiden; Patti Lardinois

The meeting was called to order at 5:30 p.m.
Thanks for being here and for your sympathies. Bereavement days taken were February 22, February 23, March 1 and March 2.

Reports

Minutes February 2018 meeting

- Desiree made a motion to accept the minutes
- Pat seconded the motion, the motion carried

Director's Report February 2018

- Accepted as presented

Financial Report February 2018

- Sandy K. made a motion to accept February 2018 report
- Desiree seconded the motion, the motion carried

Activities Report January 2018

- We looked at these complete numbers together
- Because so many reports are now posted MID-MONTH, moving forward we will examine the number of the **previous** month

Unfinished Business

- The view for March
 - Stuart Stotts performed on 3.1 for READ ACROSS AMERICA
 - Woman's Club Art Contest art is posted
 - Shari Liesch workshops (flyer to follow)
 - Closure March 30 for clean up
 - Irish harper on March 17—Desiree had great idea of playing his music in the library during the week prior to the performance. Sandy K. has a copy of Jeff Pockat's CD and will drop it off for the library to borrow!
- Building fund
 - ET has not had time to look at it
 - Cathy R. did an appeal to PTO and was successful. Thank you!
 - Any gifts in honor of ET's father are going into the fund. As a builder and supporter of education, he would love the project!
 - Email from Pudge re: 2 more renderings. ET needs time to follow through.

- Also, ET still needs to follow up on more specifics about square footage cost and what that math looks like. Inquiring minds would like to know, excellent!
- “Book stack thermometer” is on the front lawn of the library!
- P.S. Check out Eagle Scout shelving in the meeting room for a place to file processing of books—whoot whoot!
- Slide shows from Sandy H.
 - Sandy H. and Beth Knuth visited UWGB on March 2.
 - ET showed slides from their trip.
 - ET has all slides from all trips as part of our portfolio of ideas for the addition.
 - Thank you Sandy!

New Business

- Inclusivity Institute, Madison, WI
 - ET has applied and been accepted
 - One librarian from each library system, ET will represent OWLS!
 - Sponsored by DPI with federal funding from Institute of Museum and Library Services
 - Standards will be devised for all public libraries in the state around the topic of inclusivity
 - HUGE opportunity for ET
 - Sorry, not originally listed in goals for 2018, last moment thought
 - ET @ training March 12 through 14 and August 12 through 14 as well as ongoing assignments before/during/after
 - ET excited to be a part of this group of 16 “chosen”
- CFRC March 24th
 - Instead of Easter egg hunt which is heavily weather reliant activities will be in Seymour city hall basement to include a visit from the Easter bunny
 - At our library, we will head up a scavenger hunt for older kids
- YSS meetings at WAPL
 - Youth Services Section at May conference, ET will be in attendance as an officer
 - The conference will be in Pewaukee
 - More news to follow

Any additional business that might be brought before the board.

- Journal called THE MUNICIPALITY featured libraries of Wisconsin in it for the month of February, 2018 extolling the virtues of libraries as excellent resources in communities across our state and that libraries are something to be proud of!
- You can read more at: <http://www.lwm-info.org/DocumentCenter/View/1848>

Cathy made a motion to adjourn
Pam seconded the motion
Motion carried at 5:55 PM

Next Meeting, Monday, April 2, 5:30 at Muehl Public Library

*Notes respectfully submitted by EMT on behalf of Sandy Heiden