

Meeting of Library Board
Monday, March 6, 2017
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Patti Lardinois, Elizabeth Timmins, Ann Huettl-Samson, Sandy Kailhofer

Absent: Pam Leisgang, Desiree Steltz

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

Reports

- Minutes from February 6, 2017 meeting
- Patti L. made a motion to accept the minutes as presented
- Ann H-S seconded the motion
- Motion carried

Director's Report February 2017

- Accepted as presented
- Another busy month for Elizabeth

Financial Report February 2017

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

Activities Report February 2017

- A short month with some yucky weather

Unfinished Business

- New neon sign is here! Attractive!
- New date due slips are here! Excellent!
 - Love the burger graphic on them!
- Demo of new databases (incomplete—ET & CB to work on this month)
 - Elizabeth will be creating some tutorials to post online
- CE: Key points from Legislative Day (will be emailed separately).
- Staff thank you outing this month...finally
- Staff performance reviews this month

New Business

- Two adult programs in planning stages/successful one in February!
 - Poetry Month events are coming together nicely by Kerri & Shari...
 - 20 people came to the estate planning session...great!
- Anime drawing program in works
 - Carlos Nieto is coming back May 15, courtesy of FMPL

- Elizabeth will be working with SCSD art teachers to bring students down to the library for his presentation
- Supporting Let me be Frank HOTH related play in GB
- Working with Girl Scouts on cooking badge
 - Elizabeth again reaching out to the community!
- Amnesty Day, April 1
 - Always a success
- Brochure, let's drill down!
 - Elizabeth shared the committee's work so far...Adam Carey is really driving the group forward with his expertise

Any additional business that might be brought before the board.

- Elizabeth shared the SCSD mailer with detailed information about the referendum on the ballot April 7

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

Sandy H. made a motion to adjourn

Ann H-S., seconded the motion

Motion carried at 6:15 PM

*Next Meeting, Monday, April 3, 6:30 at Muehl Public Library...NOTE the change in time due to the Rock Ledge Literacy Night

*Notes respectfully submitted by Sandy Heiden.