

Meeting of Library Board
Monday, May 1, 2017
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Patti Lardinois, Elizabeth Timmins, Sandy Kailhofer, Pam Leisgang, Desiree Steltz

Absent: new city council member

The meeting was called to order at 6:30 p.m. by Kathy R.

Reports

- Minutes from April 3, 2017 meeting
- Patti L. made a motion to accept the minutes as presented
- Sandy K. seconded the motion, the motion carried

Director's Report April 2017

- Accepted as presented
- Another busy wonderful month for Elizabeth

Financial Report April 2017

- Too early in month...Elizabeth will send it via email!

Activities Report April 2017

- Incomplete for now

Unfinished Business

- Another follow up from Library Legislative Day
 - Elizabeth shared the poster of Jim Steineke and the preliminary photos of Rob Cowles too!
- Screen Cast-o-matic demo
 - She did a great job on her first demo...WONDERFUL!
- LOTY Event
 - Elizabeth had a card for the Board to sign for the Friends of the MPL for the wonderful event on April 22
- Brochure Progress
 - Elizabeth shared the testimonials gathered so far and they are not educators, which may be helpful

New Business

- Free4allfilms.org
 - Elizabeth shared a video "Free 4 All Public Libraries"
 - She shared the story of the documentary film makers that she met at WLA Conference and the WAPL Conference...they are making a documentary about American Libraries...and how to keep them open!!!
 - Funded by the National Endowment for the Arts...and PBS

- The “Real Film Crew” is coming during burger fest to film the float and parade...hopefully Seymour will be in the final cut!

Any additional business that might be brought before the board.

Sandy H. made a motion to adjourn

Sandy K. seconded the motion

Motion carried at 6:20 PM

*Notes respectfully submitted by Sandy Heiden.