

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

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

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

Reports

- Minutes from May 2017 meeting
- Patti L. made a motion to accept the minutes with the corrected call to order time of 5:30 and to add Cathy R. on the list of trustees present.
- Pam seconded the motion, the motion carried

Director's Report May 2017

- Accepted as presented
- Elizabeth finally went to the doctor and got her walking pneumonia treated!!

Financial Report April 2017 and May 2017

- The final April financial report was sent via email
- Sandy H. made a motion via email to accept the April 2017
- Sandy K. seconded the motion
- Motion carried
- Sandy H. made a motion to accept the May 2017
- Desiree S. made a motion to second the motion
- Motion carried

Activities Report May 2017

- Incomplete for now...some discussion on the fluctuations that occur

Unfinished Business

- School Visits
 - 8th grade – May 15
 - 4K families – for book making
 - 6th grade – the art of the picture book
 - Middle school art students had a workshop with Carlos Nieto
 - More class visits still to come
- Summer Reading Program – BUILD A BETTER WORLD begins July 3 (after summer school)
- Regional directors meeting will be here on June 22 to discuss new OWLS director
- Overdrive, new LIBBY app
 - Free and it is way easier than Overdrive
 - Elizabeth gave us a demonstration

- READ poster unveilings, Saturday, September 16
 - Tom Duffy & Susan Manzke
- Film about WI supper clubs
 - Old Fashioned was the title and it was shown at the museum
 - Copies of personal, at home use, is \$15
 - Friends bought two institutional copies for the library to have for checkout, @\$95 per copy!

New Business

- Fake news workshop
 - It was fascinating...viral, inflammatory, aggressively uses social media to push the fake news out...
 - The workshop leader was very informative on the different types of fake news and their sources
- Inclusivity statement from Library Services of the DPI
 - <https://drive.google.com/file/d/0BzKbkfyCqtQOMU9nWHJlQVvTRU0/view>
 - Trustees read through the statement and feel that there are no issues at Muehl Public Library
 - Sandy H. brought up the issue of website accessibility...Elizabeth will discuss this with OWLS who hosts our website
- The flow chart of a “hold”
 - Elizabeth explained the librarian talk to let us know how holds work in the system
- Email guidelines
 - Never use your work email for personal business...
- Board photo if all present
- ET’s absence and coverage
 - June 23- July 3, Elizabeth to Ireland to bury her mother...staff will cover because they are wonderful!

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.