

Meeting of Library Board
Monday, August 7, 2017
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Cathy Rydzewski, Elizabeth Timmins, Pam Leisgang, Pat Krull, Sandy Kailhofer

Absent: Patti Lardinois, Desiree Steltz

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

Reports

- Minutes from June 2017 meeting
- Sandy H. made a motion to accept the minutes with the Kathy changed to Cathy
- Pam seconded the motion, the motion carried

Director's Report June & July 2017

- Accepted as presented
- Elizabeth is having a very busy summer...and still not feeling up to par!

Financial Report June 2017 and July 2017

- Sandy H. made a motion via email to accept the June 2017
- Pat K. seconded the motion
- Motion carried
- Sandy H. made a motion to accept the July 2017
- Sandy K. made a motion to second the motion
- Motion carried

Activities Report June & July 2017

- Marvelous attendance this summer!

Unfinished Business

- Summer Reading Program – BUILD A BETTER WORLD begins July 3 (after summer school)
 - Parade – Build a Better World theme...VBS students helped build
 - Eclipse – very cool program and glasses from NASA
 - Toy sleepover – end of the month
- New OWLS director job has been posted
 - Applications will be reviewed on September 5
 - Area library directors gave their input
- Hiring of new CFRC director update
 - Jim Asher has been hired...husband of Laurie Asher, new SCSD Superintendent
- Girl scout project approvals...two girls received their Gold Awards

New Business

- Leadership Development Institute
 - WLA sponsored in Madison in August
 - Elizabeth has been asked to be on the final panel of Wisconsin Leaders!!
- New Email for OWLS
 - Better storage and shorter email address!
- Municipal Codes in library card applications
 - Problems and improvements
 - Elizabeth explained the issue and the procedure to make new cards 100% correct
- Wireless procedure
 - On 100% of the time, 24/7...
 - After discussion the board agrees that this remains the same
- <http://www.wistrusteetraining.com/>
- Fund Raising efforts update will be coming in fall

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 6:15 PM

*Notes respectfully submitted by Sandy Heiden.

FUTURE DATES:

- READ poster unveilings, Saturday, September 16
 - Tom Duffy & Susan Manzke
- Wine & Beer Tasting, Saturday, November 4