

Meeting of Library Board  
Monday, October 3, 2016  
Library Meeting Room  
5:30-6:30 p.m.

**Members Present:** Elizabeth Timmins, Jason Finn, Ann Huettl-Samson, Sandy Kailhofer, Sandy Heiden, Amy Mueller, Cathy Rydzewski, Patti Lardinois

**Call to Order**

- Meet the staff, Leslie Hansetter
- Autumn Extravaganza and ET has accepted board position for CFRC
- Haunted House at the museum
- FMPL Annual Fundraiser, November 5, 2016 @Doxbee's

**Reports:**

**Minutes**

- Minutes from September 2016 meeting
- Jason F. Motioned acceptance; Sandy K. seconded; motion carried

**Director's Report** September 2016

- Busy again!!

**Financial Report**

- September 2016 financial report, minus the telephone bill
- Sandy H. Motioned acceptance; Sandy K. seconded; motion carried.

**Activities Report** September 2016

- Too soon to have the figures from OWLS...will be sent via email

**Unfinished Business**

- Brown County billing
  - No details on if we would have to pay anything...
- Policy for posting on bulletin board
  - Revisions will be made and the policy will be brought back to the board at the November meeting
- Overdrive Marketing & Outreach/FAQ
  - Good for trustees to know and for us to share with other patrons
- OWLS membership agreement and system plan
  - Just an FYI for the board
- New board members in 2017
  - Amy's term is done at the end of the year
  - Jason is moving to Black Creek
- ET's vacation in December
  - 14-22 to Panama

**New Business**

- Exemption from overtime pay of the director/federal law

- Elizabeth researched changes in the federal to make sure the director position is exempt from paying overtime
- 2017 Budget for the Library
  - Sandy H. made a motion to approve the proposed budget for 2017; Sandy K. seconded the motion; motion carried.
- Coverage needs, gratitude for all staff working together
  - Staff has been covering many days for other staff out due to illness...
- WiLS 2016 Regional Community Meetings (community asset mapping)
  - Elizabeth will attend and share the Seymour Story of collaboration
  - C.E. agenda for the WiLS meeting, your thoughts?  
<https://1drv.ms/b/s!Aq1NKa7hMOU1tATYXcMYdcXRyI9U>
- Jason F. made a motion to adjourn; Ann H-S. seconded the motion; motion carried at 6:20

Any additional business that might be brought before the board

Our next meeting will be Monday, November 7, 2016, at 5:30 PM