

Meeting of Library Board
Monday, November 2, 2015
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Elizabeth Timmins, Sandy Heiden, Matt Brugger, Sue Barth, Amy Mueller, Pat Krull, Sandy Kailhofer, Jay DeBruin

Guest: New OWLS Director, Gerri Moeller

Call to Order

- Wine Event fundraiser brochure and READ Poster
- Thank you retirement card to city clerk, Sue Garsow
- Wowzer book sale on November 20 & 21

Reports

- Minutes from October meeting
- Sue B. made a motion to accept the minutes as presented
- Amy M. seconded the motion
- Motion carried

Director's Report October 2015

- Viewed video from Appleton Public Library
- Very busy month again for Elizabeth
- Accepted as presented

Financial Report October 2015

- Jay D. made a motion to approve the financial report
- Sue B. seconded
- Motion carried

Activities Report October 2015

- As up to date as possible through OWLS
- Attendance varies much depending on the weather

Unfinished Business

- Elizabeth made a request to withdraw funds from the Puls account to make some special holiday and upcoming author visit books for children
 - Sandy Heiden made a motion for Elizabeth to make a withdrawal
 - Jay DeBruin seconded the motion
 - Motion carried
- Budget report for 2016
 - Elizabeth updated the board on current issues with the budget
 - Pat Krull updated the board as well on current city issues pertaining to the budget

- WLA Conference this week
 - Elizabeth is excited for the iPad session
- Supercharged story times class for Elizabeth...very exciting
- Three library board openings for 2016
 - Kathy Rydzewski will be replacing Jay DeBruin
 - 2 city spots are still vacant
 - We need to scope out the crowd this Saturday night

New Business

- Gordon Korman is coming to Seymour again!!!
 - He was here at Seymour Middle School 1995-95?? School year
 - March 3, 2016
 - Grades 3-5 and middle school will have presentations by him at the SHS Auditorium
 - Appearance at the library that night
- Gerri Moeller
 - She spoke about her experience and the services she can provide for trustees

Any additional business that might be brought before the board:

Sue B. made a motion to adjourn

Amy M. seconded the motion

Motion carried at 6:30 PM

Next Meeting, Monday, January 4, 2016, 5:30 at Muehl Public Library

*Notes respectfully submitted by Sandra Heiden