

Meeting of Library Board  
Monday, January 5, 2015  
**5:30 PM – 6:30 PM**  
Muehl Public Library

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

**Absent:** Sandy Kailhofer

**Call to Order**

Opening Remarks

- Sandy Kailhofer is our newest board trustee and will be attending the February meeting

**Reports**

**Minutes** from the November 2014 meeting

- Amy M. made the motion to accept the minutes
- Sue B. seconded the motion
- Motion carried

**Director's Report** November & December 2014

- Busy months again for Elizabeth

**Financial Report** November & December 2014

- Jay D. made the motion to accept the November report
- Sue B. seconded the motion
- Motion carried
- Sue B. made the motion to accept the December report with a few bills missing for heat & electric
- Amy M. seconded the motion
- Motion carried

**Activities Report** November & December 2014

- Totals were completely in for all of 2014, circulations of hard copies of materials was down, but ebooks circulations was up
- Wireless usage and usage of the meeting room was up
- 500 Facebook friends

**Unfinished Business**

- Elizabeth's review
  - Completed by Sandy H. & Pat K.
  - Again she went above and beyond, including setting 14 excellent goals for 2015
- Kim's retirement was last week
  - The scrapbook project was very well recieved
- Two new employees are being trained
  - FMPL Holiday Raffle results

**New Business**

- Library Legislative Day
  - Tuesday, February 17, in Madison

- Trustee Essential #1 – Our job description
  - <http://pld.dpi.wi.gov/sites/default/files/imce/pld/pdf/te01.pdf>
- New Year=new ideas
  - Xcel Energy Kiosk – free, hands on, exhibit will be here for a few weeks
  - National Student Poet (Midwest Region) possibly during April
  - A different twist on Literacy Night with the school district, April 1, 2015, Bob Kann will be here doing Shel Silverstein poetry
  - New Media training for Elizabeth on using iPad in storytelling
  - Good Shepherd outreach resumes
  - Woman’s Club Art Contest in March judged
  - May 2015, Fox Valley Library Council will have a one day conference featuring Pat Wagner on networking and marketing

Jay D. made a motion to adjourn

Sue B. seconded the motion

Motion carried at 6:05 PM

January Meeting, Monday, February 2, 2015, 5:30 at Muehl Public Library

Any additional business that might be brought before the board