

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

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

**Absent:** Amy Mueller

**Call to Order**

Opening Remarks

- Welcome to Sandy Kailhofer is our newest board trustee!

**Reports**

**Minutes** from the January 2015 meeting

- Jay D. made the motion to accept the minutes
- Sue B. seconded the motion
- Motion carried

**Director's Report** February 2015

- Busy month again for Elizabeth

**Financial Report** February 2015

- Too early in the month, so it will be sent via email for board approval
- Jay D. made a motion to postpone approval of the report until more complete
- Sue B. seconded the motion
- Motion carried

**Activities Report** February 2015

- Too early in the month to be complete...will be sent via email

**Unfinished Business**

- Training of new staff
  - Progress going well with all 3 new employees
- Weeding schedules
- Brown County lawsuit against Outagamie County
  - Elizabeth updated the board on the progress of this lawsuit that the new Brown County Director is pursuing...again
- Word of mouth marketing (progress)
  - February 20 – handing out copies of the middle school title Pie
  - Author Sara Weeks is coming to Seymour, May 20
- Director's license
  - Elizabeth's license has been renewed
- Wisconsin Library Association Legislative Day
  - Thank you letter sent in advance, in order to reference them
  - Friends is sending Paul Gregg & Betsy Mueller

**New Business**

- Announcement of Fox Cities Read title – Orphan Train by Christina Baker Kline

- Other good authors will be featured during the weeklong festival
- New group addressing literacy in our community
  - Organized by John Steltz
  - Plan to get books into the homes throughout the district
  - Possible opportunities are the backpack program or putting up Little Free Libraries ([littlefreelibrary.org](http://littlefreelibrary.org))
  - <http://www.imaginationlibrary.com/> this is the link to Dolly Parton's program
- Tony Evers' visit tomorrow to Seymour Community School District
  - Elizabeth has been invited to attend
- Annual Report for the state
  - New requirements for reporting programs, but Elizabeth thinks she has everything ready to get it completed on Friday, February 13
- Technology plan
  - New copier has USB capability and it is fabulous
  - Two more public use computers have been ordered
- CO-Sponsoring internet safety evening in the community
  - Thursday, March 12, 6:00-8:00 PM,
  - Special Agent Eric Szatkowski has a powerful program for adults

Any additional business that might be brought before the board:

Jay D. made a motion to adjourn

Sue B. seconded the motion

Motion carried at 6:10 PM

Next Meeting, Monday, March 2, 2015, 5:30 at Muehl Public Library