

Meeting of Library Board  
Monday, March 7, 2016  
**5:30 PM – 6:30 PM**  
Muehl Public Library

**Members Present:** Elizabeth Timmins, Sandy Heiden, Pat Krull, Sandy Kailhofer, Cathy Rydzewski , Jason Finn, Patti Lardinois

**Absent:** Amy Mueller

**Call to Order**

- Elizabeth announced a \$1,000 gift from the dissolved Seymour Chamber of Commerce
  - The board signed a thank you card...what a wonderful gift

**Reports**

- Minutes from February 2016 meeting
- Patti L. made a motion to accept the minutes as amended
- Sandy K. seconded the motion
- Motion carried

**Director's Report** February 2016

- Elizabeth explained the project that Danielle, a girl scout, is going to do
  - Indexing an historical file

**Financial Report**

- Cathy R. made a motion to approve the January 2016 financial report
- Sandy K. seconded
- Motion carried
- February 2016 financial report tabled until April Meeting due to the transition in the city clerk's office and the new excel spreadsheet

**Activities Report** January & February 2016

- Only missing number is the SAM from February

**Unfinished Business**

- Elizabeth's review for 2015 still needs to be signed by Amy M.
- Library Annual Report
  - Sandy H. made a motion to accept the report as presented by Elizabeth
  - Pat K. seconded the motion
  - Motion carried
- Author Visit on Thursday, March 3, 6:30 PM
  - Gordon Korman, youth and young adult author
  - This was a great collaborative event between the public schools and the library...great groundwork of trust
- Family Literacy Night
  - Tuesday, March 15 at Rock Ledge

- Elizabeth created a schedule for the staff to attend library board meetings
  - April-Angie
  - Mary-Colette
  - June-Debby
  - August-Jill
  - September-Kaarina
  - October-Leslie
- Important Legislative Issue: “Return of Library Materials Bill”
  - <http://wla.wisconsinlibraries.org/legislative/legislative-alerts>

### **New Business**

- Seymour Woman’s Club Art Contest
  - Many visitors come in to the library to see the projects
  - If anyone would like to judge, please let Elizabeth know!
- Board page on website, need to update photo and agendas
  - Elizabeth will work on updates this week
- Any news on director search at BCL?
  - Applications are accepted until March 11
- CFRC outreach opportunity here at the library in March (X2)
  - March 22 & 29, 6:30-7:30 PM
  - Topic is limiting kids screen time...Elizabeth is the guest speaker
- On-line class, grueling and great!
  - Elizabeth is learning a lot, but it is a FULL LOAD
  - Week 4 and four more weeks!!!
- Notice from the Brown County Library
  - Elizabeth read the note from BCL stating that they are going to bill us
  - OWLS is handling the matter
  - Board discussion on the matter to answer questions
- Letter of Agency
  - The e-rate funding paperwork is handled by OWLS
- FMPL thank you banquet scheduled for St. Patrick’s Day at Doxbee’s
- Rise in price of candy bars effective March 1, you may hear about this
  - This is a Friends fundraiser
  - The bars were \$1.00 and are now \$1.50
- On horizon, April 1, Amnesty Day, before next meeting
  - Fines are forgiven for anyone who comes in with their card
- Thank you note to boy who got the ball rolling for GK!
  - Xavier, from Waupaca, is the young man who got the ball rolling on making the Gordon Korman visit happen
- **CE:** Enjoy this fun “repeat” of the introduction created for GK!
  - **Great JOB Elizabeth!!!**

Any additional business that might be brought before the board:

Pat K. made a motion to adjourn  
Cathy R. seconded the motion  
Motion carried at 6:25 PM

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

\*Notes respectfully submitted by Sandra Heiden