

Meeting of Library Board
Monday, June 1, 2015
5:30 PM – 6:30 PM
Muehl Public Library

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

Member Absent: Jay DeBruin

Call to Order

Matt Brugger called the meeting to order at 5:30.

Reports

Minutes from the May 2015 meeting

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

Director's Report May 2015

- Highlights shared from Sarah Weeks presentations at the library and the schools
- Accepted as presented

Financial Report May 2015

- A few large expenses fixing our fire alarm issues, new computers, ebooks, and books from Amazon
- Sandy K. made a motion to approve the financial report
- Sue B. seconded
- Motion carried

Activities Report May 2015

- Will be sent via email, but Elizabeth wanted to highlight that 9.33% of the total circulation is ebooks! Almost to the top of the OWLS list 😊

Unfinished Business

- Unattended children policy, Permission slip for movie attendees & Code of Conduct
 - Final drafts of each were read and a motion to accept made by Amy M.
 - Seconded by Sandy K.
 - Motion carried
 - Board reviewed and discussed
- Sarah Weeks Visit
 - May 20 was so well received by students and community
 - Elizabeth shared possibilities for future authors and community reads: Cynthia Lord, Jim Paulsen (Gary Paulsen's son)
- Fire Inspection and Fire Alarm Computer Panel
 - Work should happen this Thursday, June 4

New Business

- Staff Development
 - CCBC choices for collection development and buy in!
 - Wonderful resource for Wisconsin libraries
- Staff Development
 - book reviews to be recycled in a variety of ways
 - First one was in the ACN today
- Staff Development
 - Encore and ET serving on a feedback committee
- Summer Reading promotion alternative
 - Video was sent to all classrooms in the district to entice students to attend summer reading programs
- School Visits (plentiful—yay!)
 - This week will be incredibly busy with many class visits
- Summer Reading June 15 through August 21
 - EVERY HERO HAS A STORY
- Continuing Ed. Opportunity for Trustees August 17-21, 2015 online
 - <http://www.wistrusteetraining.com/> (and additional information)
 - Email was sent from Elizabeth with all the information
- Our library hosting OWLS board meeting on July 16, 2015
- WLA celebrates 125 year anniversary in 2016, more to follow...
 - Elizabeth is sure to be involved☺

Any additional business that might be brought before the board:

Sue B. made a motion to adjourn

Sandy K. seconded the motion

Motion carried at 6:15 PM

Next Meeting, Monday, August 3, 2015, 5:30 at Muehl Public Library

*Notes respectfully submitted by Sandra Heiden