

Meeting of Library Board
Monday, August 1, 2016
Library Meeting Room
5:30-6:30 p.m.

Members Present: Elizabeth Timmins, Jason Finn, Ann Huettl-Samson, Sandy Kailhofer, Sandy Heiden

Absent: Amy Mueller, Cathy Rydzewski, Patti Lardinois

Call to Order

- Meet the staff, Debby Court
 - Most of us have known Deb for many years and she also knows so many patrons because of her numerous connections in the community
 - She shared her beautiful quilt with us and we can see why she earned an Award of Merit at the Fair last week...amazing!

Reports

Minutes

- Minutes from June 2016 meeting
- Jason F. Motioned acceptance; Ann H-S. seconded; motion carried

Director's Report May 2016

- BUSY!!! It is summer...

Financial Report

- June 2016 financial report
- Sandy H. Motioned acceptance; Sandy K. seconded; motion carried.

Activities Report June 2016

- Accepted as presented...make note that Saturdays in summer are closed, but the daily number of patrons goes waaaayyyy up!

Unfinished Business

- **Summer Reading Program**
 - On Your Mark, Get Set, Read! Is in progress and going very well...highlighting health! The staff has really taken off with leading some of the programming...which lead Elizabeth to coming up with a list of databases that she would like the staff to learn about and share their learning with the patrons!
 - i.e. Ancestry.com will be researched by Debby Court...
- C.E. Training, Colette Bezio (honorary young adult librarian)
 - Colette went above and beyond to create an operation game for the Barnes and Noble Book Fair night...amazing
- Unique Management, contract sent [https://1drv.ms/b/s!Aq1NKa7hMQU1rhdwznc-
vpOUhzQA](https://1drv.ms/b/s!Aq1NKa7hMQU1rhdwznc-
vpOUhzQA) and press release (draft)
https://1drv.ms/w/s!Aq1NKa7hMQU1rhiK8_0N8UZZwGEy and sad examples (X2)
 - Good questions asked by trustees...can't wait until September 1, when the contract begins for OWLS collection agency

- Hack (email sent to you 7.11.2016)
 - Kids were getting past the time out software and shared the information...but alert staff noticed...and OWLS got the patch out
- County billing (email sent to you 7.13.2016)
 - OWLS is taking the hit on the billing
- Manitowoc in the news (email sent to you 7.22.2016)
 - Elizabeth shared some insights on the ramifications of the actions of one person
- Summary of training at Franklin Library on July 14.
 - Mostly about buildings, accessibility, universal design...very interesting workshops
 - Those who attended were very impressed by the issues that were brought up

New Business

- Citation filed Friday, July 22, due to a patron that was disruptive
 - The patron has not returned to the library
- Phone interview, July 25 about the “Thank You Police” marquee during fair week
- Community: HOTH: buttons are for sale at the library
 - Elizabeth will be doing the ketchup slide, because enough books were read! Good Luck!
 - Pete the Cat eats burgers! Will be the theme for the library float for the parade
- Our library is a pokegym! For your C.E. please read <https://www.forewordreviews.com/blog/posts/here-we-pokemon-go-libraries-should-welcome-the-age-of-augmented-reality/>
- Wisconsin Trustee Training Week www.wistrusteetraining.com
- Sandy K. made a motion to adjourn; Ann H-S. seconded the motion; motion carried at 6:45

Any additional business that might be brought before the board.

Our next meeting will be TUESDAY, September 6, 2016, at 5:30 PM, due to Labor Day!