

Meeting of Library Board
Monday, August 3, 2015
5:30 PM – 6:30 PM
Muehl Public Library

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

Member Absent: Sue Barth, Amy Mueller
Special Guest: Mara Brugger

Call to Order

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

Elizabeth reports that the summer has been going very well and the code of conduct has been a good support for the staff.

The raises for the staff have been greatly appreciated, as well

Reports

Minutes from the June 2015 meeting

- Jay D. made the motion to accept the minutes
- Sandy K. seconded the motion
- Motion carried

Director's Report June 2015 & July 2015

- Conundrum taken care of...no international phone numbers are allowed!!
- Lots of great events and guests at the library this summer!
- Accepted as presented

Financial Report June 2015

- Jay D. made a motion to approve the financial report
- Sandy K. seconded
- Motion carried

Financial Report July 2015

- Jay D. made a motion to approve the financial report
- Sandy K. seconded
- Motion carried

Activities Report June 2015

- The numbers for June were awesome with 36 new cards!
- July numbers are not in yet...hoping to exceed June
- Wireless and ebook usage continues to climb

Unfinished Business

- OWLS Board of Trustees meeting was held here on July 16
- Gerri Moeller, New OWLS Director, to visit our November board meeting
- Staff book reviews used in a myriad of ways...posted online and published in the ACN

New Business

- Programming to know for the month of August
 - Book discussion group, toy sleepover, thank you party for volunteers, Bruce Hetzler-Magician on Monday, August 10
- Encore (discovery layer) update
 - Trainings have begun
 - August 18 Directors meeting will probably announce the roll out date
- Wisconsin Trustee Training Week August 17-August 21, details in brochure
 - (on line)—ET will look at recordings on 8.24
- New board members in 2016 (begin scaffolding now)
 - 2 city & 1 country are needed...please think about people you can recommend
- Continuing Ed. From FVLC Spring Tune Up
 - Elizabeth shared the handouts from those trainings
 - Negative Obsessions
 - Words that Work
 - Communication Cheat Sheet

Any additional business that might be brought before the board:

Jay D. made a motion to adjourn

Pat K. seconded the motion

Motion carried at 6:05 PM

Next Meeting, *Tuesday, September 8, 2015, 5:30 at Muehl Public Library

*Notes respectfully submitted by Sandra Heiden