

Meeting of Library Board
Monday, September 8, 2015
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Elizabeth Timmins, Sandy Heiden, Matt Brugger, Jay DeBruin, Sue Barth, Amy Mueller

Member Absent: , Pat Krull, Sandy Kailhofer,

Announcements:

- Saturday, September 12, 3-5, Un-veiling of Rick Cohler's READ poster! Followed by an exhibit of Barbara Gardner Eberling paintings at the Seymour Museum
- Library Field Trip to Dressing Downton at the Paine Art Center Museum, Saturday, September 19

Call to Order

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

Reports

Minutes from the August 2015 meeting

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

Director's Report August 2015

- Discussion on an event that made the camera system very appreciated!!!
- Accepted as presented

Financial Report August 2015

- Sue B. made a motion to approve the financial report
- Jay D. seconded
- Motion carried

Activities Report August 2015

- Down from June & July, but still up from the winter months

Unfinished Business

- Wrapping up summer reading still (gave patrons until Labor Day to submit records)
- The library took 3rd place in youth category for BurgerFest parade—great p.r.!
- Toy sleepover—one of the best programs EVER!
 - Elizabeth shared the wonderful slide show of the event photos!!!
- Encore (discovery layer) update
 - September 14 will be the new update on the website
 - Great video tutorials on the right hand of the website
- Wisconsin Trustee Training Week from mid-August recordings on-line
 - Elizabeth has not had time to view them, but will soon and forward to the board

- New board members in 2016, no applications picked up so far, thoughts on youth?
 - Keep thinking of possibilities and share them with Elizabeth

New Business

- Announcement of Assistant Director at OWLS, Bradley Shipps
- 2016 Budget beginnings (please read email forwarded with this agenda)
- Wine Event beginnings and creative process in motion!
 - 13th Annual, so Kitties playing scrabble is on the flyers!
 - Saturday, Nov. 9, 2015
- Continuing Education: Proposed Outagamie County Library Service Plan: 2015-19
 - (http://www.owlsweb.org/sites/default/files/owls/Proposed_Outagamie_Plan_15.pdf)
- Winter hours begin
 - Elizabeth shared bookmarks with the new hours
- Adult book group resumes
 - Starts September 12

Any additional business that might be brought before the board:

Sue B. made a motion to adjourn

Jay D. seconded the motion

Motion carried at 6:20 PM

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

*Notes respectfully submitted by Sandra Heiden