

Board of Trustees Meeting

April 14, 2015

Meeting called to order at 4:02 by President Kay Lorbiecki. Other members present were Brian Derber, Carol Stone, Mike Czarny, and Jackie Bassett. Absent with notice Bob Berdan. Absent without notice Adam Johnson. Library director Pam Eschenbauch was also present.

Agenda - Unanimously approved on a motion by M. Czarny, and second by J. Bassett.

Minutes – Unanimously approved on a motion by M. Czarny, second by C. Stone.

Treasurer's Report - Presented by Carol Stone. Motion by J. Bassett to pay April Bills of \$3942.99. Second by M. Czarny. Motion carried.

Library Administrator's Report – Recent elevator problem, induced by a child, required a repair visit by Otis who did not give us an added charge because we were due for an inspection. However, Pam was told that the elevator needs a dedicated phone line to be in compliance, so Pam has requested this from CenturyLink. Our share of funds put into Merlin's digital library called Advantage is \$65.40.

Old Business – Merlin/NWLS – The Collection Development Grant this year will be \$2500 minus \$1004 to go to the statewide digital library. This gives us \$1496 to spend on our collection.

FOL – Their next meeting is May 5, at 2:00 p.m. at this library. The Trustees discussed the FOL's request for space in the Lower Level storage area for the Amazon Book Sale Activities. The Trustees settled on the wall between the meeting room and storage room. FOL may also stack boxes of books against the foundation wall inside of the assigned marked area.

Lower Level Project – Nearly completed. We need the Fire Inspector to determine the max # of people allowable when the room is in use. This will also determine the number of tables and chairs that we will purchase. Electrical tweaks were discussed. Are dimmers possible for the L.E.D. lights? And, need for a light switch by the door accessing the storage from the meeting room. Jackie presented information on furniture, coat racks, and white boards to members.. She will look into getting sample of Lifetime Products folding chair. Reservation Calendar will be through Pam.

Trustee Task List compiled by Mike was approved.

Lower Level Open House on Saturday, June 27th – Kay's presentation for Open House poster was approved, and funded. Trustees will help with the book sale by getting books up to sale

site on June 25. Sign up at next meeting. Brief discussion on the availability of new multipurpose room during hours that the library is closed. – to be discussed further and decided by midsummer.

Remote Learning Center – Mike and Pam visited Lakeland Union High April 8th and Adam then met them at the Nicolet Minocqua Center. They researched the possibilities of having a remote learning center at P.I. Their assessment was that it would be prohibitively expensive for P.I.C.L. but certain bits were thought worth considering. Pam likes the Room Pro. It is easy to use, and has a ceiling projector with speakers, and we could possibly get a remote screen. The room Pro can be used for PowerPoint presentations, as well as Arm Chair Travel, and Movies Nights. Ty will assess cost and feasibility for installing Room Pro. Laptop charger also would be nice to have.

New Business

Playaway – Very expensive and no demand. We will forget it for the present.

P.I. Town Website – Lorine will post our minutes on the town website.

Committees – The budget committee will consist of Carol, Bob, and Kay
Pam's review will consist of Brian and Kay

Annual Town Meeting Library Report will be given by President Kay Lorbiecki

Next meeting date 5/12/15 at 4:00 p.m.

Meeting adjourned at 6:15.

Respectfully submitted,

Jackie Bassett

