

Board of Trustees Meeting

June 9, 2015

Meeting called to order at 4:00 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 B. Derber, second by C. Stone.

Treasurer's Report - Presented by Carol Stone. Motion by J. Bassett to pay June Bills of \$4528.15. Second by M. Czarny. Motion carried.

Library Administrator's Report –The theme of this summer's reading program is Super Heroes. We will feature Local Community Heroes, and classroom heroes, and Nature's Heroes to name a few. We are participating in the Writer's Series headed by Callie Bates, and Teresa Schmidt. We are scheduled to have Julie Buckles, the author of Paddling to Winter to discuss how to write a memoir, and then another program about to publish your work. More information to follow next month.

New and improved Library Website from Pam and Ronie Jacobsen.

Kay has asked for a register of library key holders.

The board has agreed that it is beneficial for people to sign in for computer use. During the busy summer season, it helps the staff to see who has been on the longest, to get off for someone waiting in line. This has worked well for years.

Old Business

1. Merlin/NWLS – No one has committed to August 17-21 Trustee webinars.
2. FOL – Their next meeting is July 21, at 2:00 p.m. at this library.
3. Lower Level Project – There was a discussion on storage needs for all qualified parties. All are to submit a written request to Kay by September 9 for September's Board Meeting. Motion sensor switch and exit lights for outside door exit were installed. A quote is needed for hall motion sensor light switch. A motion was made by M. Czarny to purchase 24 Lifetime Folding Chairs. At the request of Carol, motion to authorize transfer of standard funds to Lower Level funds. Amount not to exceed \$3000. Carried.
Mike/Jackie
4. Open House: PowerPoint & presentation will be organized by M. Czarny covering FOL & community's contributions. Hosts for event:
10 – 12:30 Carol and Mike

12:30 – 3 Bob and Jackie

Pam will make sure that the library is open from 10 - 3

Refreshments – cookies and Lemonade. Trustees bring 2 dozen cookies each. Coffee will be made upstairs if anyone prefers.

Carol will update the LL project's budget. Carol reported that we have used up all funds set aside for the LL project. The board authorized the treasurer to encumber an additional \$3000 to cover costs to order part of the chosen furniture for the lower level for initial use.

New Business:

1. Art Exhibit liability disclosure policy was tabled.
2. Tyrel Rayala / Great Escape Technologies Budgetary Estimates for AV – Board Q & A
The board was impressed with Ty's presentation. There was some discussion on details.
No decisions were made. Mike C. will follow up with Ty.

Meeting was adjourned at 6:20. Brian/Mike

Next meeting July 21, 4:00p.m.

Respectfully submitted,
Jackie Bassett

