

PICL
Board of Trustees Meeting
April 10, 2012

Meeting called to order at 4:03 pm. Members present were Chuck Hayes, Jeff Burke, Kay Lorbiecki, Lynn Vinall and Jackie Bassett. Pam Eschenbauch was also present. Bob Berdan and Carol Stone were absent with notification.

Motion by Chuck second by Kay to approve the agenda. Motion unanimously passed.

Motion by Lynn second by Chuck to approve the minutes was unanimously passed.

Copies of the Treasurer's Report were distributed but due to absence of Treasurer discussion and approval of Report were tabled to May meeting.

Library Administrator's Report

The Collection Development Grant from NWLS will be \$1772 - \$728 less than last year. This is to cover a portion of the cost to participate in statewide digital media buying pool.

The U.S. Grant book will be returned to Ann Milne per conversation with Ann.

There were 16 children at the Easter egg hunt.

Some contracts with summer performers have been sent out. Schedule to be announced.

Pam has been attending Booklist Webinars to help select young adult literature. Most recent Webinar was U Got Male for young adults.

There was no FOL Meeting this month.

OLD BUSINESS

Azuradisc repair was completed at cost of \$290.42.

Lower level development - An e-mail was sent to the high school regarding CAD design by their Tech and Industry class. No reply received.

Nicolet rent fee policy- Motion to adopt by Chuck second by Lynn. Motion carried.

Patron e-mail list development - An e-mail list of interested patrons is being developed. Also we have a face book page. Kay has agreed to administer and add to face book and develop e-mail list.

NEW BUSINESS

Out of system use discussion- Trustees attending system meeting at Olsen Memorial Library will make inquiries of other attendees as to their policies on this question.

Library marketing campaign - Moved to old business in May.

Art program funding idea - moved to old business in May.

The Annual Report was tabled to May meeting.

Next meeting will be May 8, 2012 at 4:00 pm.

Move to adjourn at 4:57 pm by Chuck second by Lynn. Motion carried.