

APPROVED Minutes PICL Board Meeting
May 10, 2016

Called to Order 4:05 pm by President Bob Berdan.

Roll Call of Members - Present were Bob Berdan, Carol Stone, Christine Wallace , and Jackie Bassett. Absent with notice Mike Czarny and Brenda Schuppe. Also absent Adam Johnson. Also present Pam Eschenbauch, Director.

-Visitors - None

- Bob asked Jackie to take minutes in Mike's absence.

Agenda - Approved with correction to June Meeting date . Carol/Jackie.

Minutes of April 12 approved with change in wording of podium to lectern. Carol/Jackie

Treasurer's Report

- Short fall on materials. Pam will request \$2000.00 from Friends at meeting in June.

- Bills to be paid in amount of \$6047.19. Motion to pay Jackie/Carol. Unanimous.

- Update on Amazon Rebate Account. Old account under control of Kathy Trezniak cancelled....password.. unknown. Pam will initiate a new account .

Library Director's Report.

- Next Merlin Meeting May 18 in Ashland.

-Circ Report - Up appreciably - both Adult Program Attendance and e-media.

- Pam attended Dementia Awareness meeting in Mercer. Will inform board of Memory Cafe at June meeting.

Committee Reports

- Policy - Nothing to report.

- LRP/Strategy - Nothing to report.

- FOL - Friend's busy schedule of summer fundraisers noted. The book sale will be June 28, 29 (9-4) with set up the preceding Thurs and Fri. Sale of brownie sundaes will be on Sat only in deference to town businesses.

Pam's request for LP bookcase (in the amt of ~\$1400.00) was agreed to.

OLD BUSINESS

- Town Annual Meeting- Carol's excellent report on PICL's accomplishments over past year was well received by all present.
- LL lighting not completed. Carol will notify electrician to install dimmers at cost of \$375.00. Approved by Board. Carol/Christine
- LL AV - Ty and Pam have not connected. Pam will persevere.
- Disaster and Emergency Policy. Approved as revised. Carol/Jackie
- Internet Use and Equipment Policy. Approved. Carol/Jackie

NEW BUSINESS

- Board agreed to budget item of up to \$1000.00/year to cover Library Director's Continuing Education.
- Recognition Party under control. Volunteers and FOL invited this year.
- June date for LRP Cmte to be determined by participants.
- June date for Special Board Meeting to preplan hiring of new director is June 21.
- Pam stated she will send letter to Board confirming she will retire on Dec 31, 2016.
Pam will be flexible to accommodate new Director's start date and orientation.
- Pam will try to set up meeting with Lorine for further training session on Google Docs before our next regular meeting.

Public Comment - None

Next Regular Meeting - June 14 at 4:00 pm in LL

Meeting Adjourned at 5:45 pm.