

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
April 15, 2015

CALL TO ORDER:

Mark Axelrod called the meeting to order at 10:05 AM.

ROLL CALL:

Present were: Chair Marc Axelrod, Tammy Fischer and Betty Nies. Also present was Library Director Chris Moede Absent: Dominick Madison, Linda Deiter, Jeff Vande Hey, Dean Wallace, Lyle Ott, and Nancy Zimpel.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Betty Nies moved to approve the agenda as printed. Seconded by Mark Axelrod Motion carried.

APPROVAL OF MINUTES- March 18, 2015

Motion – Betty Nies moved to approve the minutes of the March 18, 2015, Library Board Meeting as printed and circulated. Seconded by Tammy Fischer. Motion carried.

COMMUNICATIONS:

\$8.00 was received from WinneFox for Fond du Lac County circulation

\$100 donation was made in the memory of Delores Burge

\$15 donation was received from the American Legion Auxiliary

LIBRARY DIRECTOR’S REPORT:

Circulation:

Flipster (online magazines) counts are not accurate – work is being done to correct this.

Financial:

Additional bill of \$90 to the IT Dept. for work on a printer

Motion – Betty Nies moved to accept the Financial Report as printed and circulated. Seconded by Mark Axelrod. Motion carried.

c. Library Happenings:

National Library Week – we received seeds from Calumet County Fair coordinators to give out. Mark Axelrod and Lyle Ott are both up for re-appointment to the County Library Board.

Automation/Technology:**Shared System/LARS:**

Work is being done on the Circulation Procedures to create a standard throughout the system. We now have the ability to email check-out receipts.

Technology updates:

The 2nd application for E-Rate has been filed.

Buildings and Grounds Maintenance**Flag Pole Light**

The Library Friends group would like to help with the cost of lighting for the flag pole at the Library. Chris looked into pricing and the cost for a solar light is about \$125 plus shipping.

Betty Nies made the motion to purchase the solar lighting for the flag pole. Mark Axelrod seconded the motion. Motion carried.

Other Building and grounds issues

Chris contacted the painter. We are on their list.

The Building & Grounds Committee is to meet before the next Library Board Meeting (May 20th at 9:30) to do a walk around.

Library programs**Library Friends**

The Library Friends will contribute prizes for the Summer Reading Programs.

The PUSH Group will help with set up and take down for the Book Sale.

1000 books

106 children signed up

20,500 books read so far with 13 completing the program.

Summer Reading

Planning is going well. Fund raising is on-going.

Ongoing program updates

A Gardening Program is being offered through the University of Wisconsin Extension. There will be a program each month in April through July.

Three different authors will be coming to speak (April, May and July)

Manitowoc-Calumet Library System

The System Board met. They have developed a committee to work on issues that arise.

The 3 members are all from the Manitowoc area.

Eastern Shores has hired a Tech person.

The Calumet County Libraries Annual Meeting is May 13th in Chilton.

Library Goals Update

Doing well.

NEW BUSINESS

NA

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on May 20, 2015 at 10:00 a.m.

ADJOURNMENT:

Motion – Betty Nies moved to adjourn the meeting. Seconded by Tammy Fischer. Motion carried. The meeting adjourned at 10:28 AM

Tammy Fischer, Secretary