

**BRILLION PUBLIC LIBRARY BOARD**  
**Brillion Public Library 10:00 A.M.**  
**October 19, 2016**

**CALL TO ORDER:**

Chair Marc Axelrod called the meeting to order at 10:00 AM

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited by the group.

**APPROVAL OF AGENDA:**

**Motion:** Lyle Ott moved to approve the agenda as printed. Seconded by Linda Deiter. Motion carried.

**APPROVAL OF MINUTES- September 21, 2016**

**Motion – Dean Wallace moved** to approve the minutes of the September 21, 2016, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

**COMMUNICATIONS:**

Chris was granted Grade Two Public Library Certification. This is good until October 2021.

**LIBRARY DIRECTOR’S REPORT:**

**Circulation:** Average month (close to last year)

NOTE: They System will purge all Library cards not used in the last 7 years.

**Financial:** No additional bills

**Motion – Lyle Ott** moved to accept the Financial Report as printed and circulated. Seconded by Linda Deiter. Motion carried.

**c. Library Happenings:** The Library Trust is taking the financial CD at Verve and bringing those funds to Ryan Hale at Edward Jones to invest.

Chris attended “Tech Day” in Fond du Lac – many good programs.

Chris went on a tour of Milwaukee and Cedarburg libraries.

Chris updated the Library “Wish List”

**Automation/Technology:**

**Shared System/LARS:** The Circulation Meeting last week went well. We will now have a “township designation”. It was reported that there will be training on the card catalog system.

**Technology updates:** The Launch Pads are very popular. The Library did get the two broken ones back.

### **Buildings and Grounds Maintenance**

NA

**Any Building and grounds issues:** The flag clip broke. The Friends Group purchased a new US flag for the Library.

### **Library programs**

**Library Friends:** The annual Silent Auction will be held November 26<sup>th</sup> thru December 17<sup>th</sup>.

**Ongoing program updates** 20 attended the Painting Program. There has been excellent feedback. People stated they would pay for the materials if needed in order to have this program again.

There were 13 attendees at the Nature Study

The Library will host a reading program for Halloween on October 31<sup>st</sup>.

### **Manitowoc-Calumet Library System**

There is a Reach Out & Read Program meeting tomorrow.

The Budget was set at the System Board Meeting.

The Board is requesting that the President of each Library Board be present at the November Meeting.

The Manitowoc Library did hire a new director, who will start the beginning of November.

### **Library Goals update**

We are on track for meeting all goals.

### **Library Budget**

Ready for the Budget Hearing.

### **NEW BUSINESS**

NA

### **PRESIDENT**

NA

### **CITIZEN INPUT**

NA

### **SET NEXT MEETING DATE**

The next Brillion Public Library Board Meeting will be held on November 16, 2016 at 10:00 a.m.

**ADJOURNMENT:**

**Motion** – Dean Wallace moved to adjourn the meeting. Seconded by Linda Deiter. Motion carried. The meeting adjourned at 10:35 AM

Tammy Fischer, Secretary