

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
July 19, 2017

CALL TO ORDER:

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

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Linda Deiter moved to approve the agenda as printed. Seconded by Betty Nies. Motion carried.

APPROVAL OF MINUTES- June 21, 2017

Motion: Betty Nies moved to approve the minutes of the June 21, 2017, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

Letters were received and read from Senator Tammy Baldwin and Congressman Mark Gallagher in response to the resolution passed and sent by our Library Board requesting that federal funding of IMLS be retained in the next budget.

Information from the MCLS reported that the House Appropriations subcommittee has voted to keep the funding in the next budget.

LIBRARY DIRECTOR'S REPORT:

Circulation:

Circulation for June 2017 was slightly higher for juvenile books than for June 2016. All other areas were slightly lower. The Library added 90 new card holders in June.

Financial:

Motion: Jeff Vande Hey moved to accept the Financial Report as written and circulated. Seconded by Linda Deiter. Motion carried.

c. Library Happenings: Dakota Korstad has completed his 6 month probation in the Library and is now eligible for a pay increase.

Jacob Dahl will be resigning to go to college in the fall.

Automation/Technology:

Shared System/LARS: Zinio changed its name RBdigital but the Zinio icon still works for Library magazine service.

Brillion Library's share of the cost for internet, Ancestry.com and other internet resources received from MCLS is expected to be \$4,894.32 for 2018.

Chris briefly discussed the service model summaries prepared by nine Wisconsin work groups to work toward creating a new vision of better and more equitable cooperative public library services. Chris will email a copy of these model summaries to all library board members.

Technology updates: A meeting is scheduled in August with Margie and Becky to discuss MCLS technology plan.

Buildings and Grounds Maintenance

Any Building and grounds issues

The old Library chairs are for sale through the State of Wisconsin site.

The new chain link fence has been installed around the outside air conditioning unit.

A pump was replaced at no cost under ACC contract.

Library programs

Library Friends

The used book sale did fairly well. The Library Friends donated \$300 for the summer reading program.

Summer Reading

As of June 27th, 35 programs have been held with an average attendance of 21 per program or a total of 760.

Ongoing program updates

Five Dot and Dash sessions were held in June with 81 people participating. Jacob Dahl does well in demonstrating and helping the children use Dot and Dash.

Manitowoc-Calumet Library System

Trustee Training week is August 21-25. A link was emailed to all Board to get information on sessions and how to register.

Election of Officers

Motion: Lyle Ott moved to close nominations and cast a unanimous ballot to elect the incumbent officers: **Marc Axelrod, Library Board President; Dominick Madison, Library**

Board Vice-President and Tammiy Fischer, Library Board Secretary. Seconded by Jeff Vande Hey. Motion carried.

NEW BUSINESS

Chris will be retiring as Library Director on July 4, 2018. She will be taking vacation time earned before her retirement date. The Library Board will need to start seeking applicants for the position by early January 2018.

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on August 16, 2017 at 10:00 a.m.

ADJOURNMENT:

Motion: Linda Deiter moved to adjourn the meeting. Seconded by Betty Nies. Motion carried. The meeting adjourned at 10:20 AM.

Dean Wallace, Secretary Pro Temp