

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
June 21, 2017

CALL TO ORDER:

Nick Madison called the meeting to order at 10:00 AM

ROLL CALL:

Present were: Dean Wallace, Betty Nies, Tammy Fischer, Nancy Zimpel, Dominick Madison, and Linda Deiter. Also present was Library Director Chris Moede

Absent: Chair Marc Axelrod, Jeff Vande Hey and Lyle Ott.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Dean Wallace moved to approve the agenda as printed. Seconded by Betty Nies. Motion carried.

APPROVAL OF MINUTES- May 17, 2017

Motion – Linda Deiter moved to approve the minutes of the May 17, 2017, Library Board Meeting as printed and circulated. Seconded by Nancy Zimpel. Motion carried.

COMMUNICATIONS:

Rae Marie Steinfest sent a thank you note for the book she won at SeniorFest.

Our Library was granted the \$1,200 grant from the Violet and Rueben Laack Memorial Fund.

A picture that Harold Wolf donated to the Peters Foundation has now been donated to the Library.

LIBRARY DIRECTOR'S REPORT:

Circulation: May was better than 1 year ago for books and ILL. AV is again down.

Financial:

Motion – Betty Nies moved to accept the Financial Report as written and circulated. Seconded by Linda Deiter. Motion carried.

c. Library Happenings:

All staff had Active Shooter Training which was given by the Brillion Police Dept. The three tips to remember were “run, hide and fight”.

Chris will be on vacation July 6th – 17th.

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

Collection Development met. May possibly add databases for Comics Plus.

Technology updates:

One Hub on the router quit and had to be replaced. This caused the internet to go down. It is now fixed. There was a Charter outage last week and two days later a partial power outage.

Buildings and Grounds Maintenance**Committee walk-through of building and grounds**

Walk-thru was last month. The wooden chairs in the Library were replaced. The old ones will be sold.

Any Building and grounds issues

The fence was delayed, but should be installed in a couple weeks.

Library programs**Library Friends**

The Book Sale did ok – the Friends group donated \$300 to the Summer Reading Program.

Summer Reading

Is busy and going well. A great start for sign-ups, with good attendance at programs.

Ongoing program updates

Genealogy Program has 15 in attendance.

Battle of the Books has 8 member and 3 coaches. All is going well.

Manitowoc-Calumet Library System

Trustee Training Workshop in August. Chris has emailed all Board Members.

The System met again regarding funding of the Menasha Library.

LSTA will cover the technology portion to fund internet. Others items are not being funds (ie door counters and makers space)

Resolution Opposing Elimination of Federal Funding of IMLS

Motion - Wallace moved to sign the petition as presented. Seconded by Betty Nies. Motion carried.

NEW BUSINESS NA

VICE PRESIDENT NA

CITIZEN INPUT NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on July 19, 2017 at 10:00 a.m.

ADJOURNMENT:

Motion – Betty Nies moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:25 AM

Tammy P. Fischer, Secretary