

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
December 20, 2017

CALL TO ORDER:

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

ROLL CALL:

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

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- November 15, 2017

Motion – Lyle Ott moved to approve the minutes of the November 15, 2017, Library Board Meeting as printed and circulated. Seconded by Marc Axelrod. Motion carried.

COMMUNICATIONS:

A \$500 donation was received from Sue and Joe Quist.

LIBRARY DIRECTOR'S REPORT:

Circulation:

The decreased number of member cards was due to the purging of old records. Overdrive use has doubled.

Financial:

Motion – Dean Wallace moved to accept the Financial Report as written and circulated. Seconded by Jeff Vande Hey. Motion carried.

c. Library Happenings:

Chris is part of a Focus Group that will meet in Kaukauna on Jan 9, 2018.

2 staff members will attend a Leadership Workshop at Manitowoc on Jan 11, 2018.

The Library received a \$3,000 donation from the RD Peters Trust (annual donation). CD's were ordered using Laack Grant funds.

Automation/Technology:

Shared System/LARS:

The system is looking into ComicsPlus (downloadable comic books)

Overdrive advantage is available at our Library. It allows for Libraries with numerous holds to be able to purchase additional copy/copies for that Library System.

Tablets Purchase

Motion – Nancy Zimpel moved to have the Library purchase 5 chromebooks and an iPad at a cost not to exceed \$1,400 using Library reserve funds. Seconded by Linda Deiter. Motion carried.

Technology updates:

The Library will hold STEM sessions for Holy Family Catholic school the week of Jan 8th. The FCC has voted to get rid of net neutrality. The fear is that this could cause slow-downs in service and being denied information. Board members were urged to contact their Congressmen to say “no”.

Buildings and Grounds Maintenance

Basement Storage Closet

Motion – Dean Wallace moved to accept the quote of \$4,200 from Calaway Home Improvements for building the basement closet with additional funds being used for electrical work to be done by Krueger Electric. Funds will come from the \$2,700 budgeted and the remaining from Chester Tamm Fund. Seconded by Jeff Vande Hey. Motion carried.

Hall Carpeting

Motion – Linda Deiter moved to have Superior Floorcovering replace the hallway carpeting using the tile squares the Library owns at a cost not to exceed \$900. Seconded by Nancy Zimpel. Motion carried.

Any Building and Grounds Issues

DPW didn't clean the sidewalks this past weekend. This was brought to Andy Geiger's attention.

Library Programs

Library Friends

The Silent Auction ended last week. There was not as much bidding as in the past, but they still did well.

Ongoing Program Updates

The Milwaukee Bucks reading challenge starts 1-2-18.

Manitowoc-Calumet Library System

The new Calumet County Library agreement passed. There is now language in place to allow for reimbursements for Menasha.

System Director attending meetings – at Becky's evaluation, this was one thing they have requested her to do.

Library Director

Job description – the Board will finalize this discussion at the January meeting.

Posting - Send any ideas to Chris before the Jan meeting date. Places discussed were: school libraries, WI Library System website, locally, google community, Monster.com, Linked-In, etc.

NEW BUSINESS

NA

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on January 17, 2018 at 10:00 a.m.

ADJOURNMENT:

Motion – Lyle Ott moved to adjourn the meeting. Seconded by Dean Wallace. Motion carried. The meeting adjourned at 10:43 AM

Tammy Fischer, Secretary