

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
February 21, 2018

CALL TO ORDER:

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

ROLL CALL:

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

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 Nancy Zimpel. Motion carried.

APPROVAL OF MINUTES- January 17, 2018

Motion: Dominick Madison moved to approve the minutes of the January 17, 2018, Library Board Meeting as printed and circulated. Seconded by Betty Nies. Motion carried.

COMMUNICATIONS:

A letter was received from the Brillion Optimists with a donation of \$700.00 to be used toward the Library's Summer Reading Program.

LIBRARY DIRECTOR'S REPORT:

Circulation:

Total circulation for the month of January 2018 greatly exceeded the total circulation for January 2017. Circulation in the areas of adult books, juvenile books and overdrive were considerably higher this year.

Financial:

Moede commented that the cost for the copy machine is above budget because the machine is used both as the Library's copy machine and printer.

Motion: Lyle Ott moved to accept the Financial Report as written and circulated. Seconded by Nancy Zimpel. Motion carried.

c. Library Happenings:

Habitat for Humanity's "Rock the Block" is a program to improve the condition of homes where homeowners may need some assistance in repairing, painting and otherwise maintaining their

homes and properties. This will kick off will Brillion Fest. They are looking for ideas on how the Library and other groups can help the program.

Moede summarized some of the topics presented on Wild Wisconsin Winter Webinar. Topics included artificial intelligence, robotics, bitcoin currency and internet privacy. With the cost of technology going down, some of the impact of emerging technology on Libraries will include how Libraries store and share information and deliver services and the probability of robots doing some of the work that is now done by Library staff.

AUTOMATION/TECHNOLOGY:

Shared System/LARS:

LARS meeting was held in Brillion on January 19th. Libraries are considering not putting driver's license information in the online database.

Technology updates:

The new chrome books have been set up and are now being used by Library patrons.

BUILDINGS AND GROUNDS MAINTENANCE:

Any Building and Grounds Issues:

The construction of the new basement closet has been delayed until at least the end of February because the doors had to be backordered.

The entryway carpet installation began on February 21st and would be completed on February 22nd.

LIBRARY PROGRAMS:

Library Friends:

The Library Friends meeting is scheduled for February 22nd.

Ongoing Program Updates:

A Dr. Seuss Birthday party is planned for March 2nd.

Dave Miller will give a genealogy program on "Proving Family Stories" on March 7th.

Coding Club is scheduled for March 20th.

MANITOWOC-CALUMET LIBRARY SYSTEM:

System Director Rebecca Petersen:

Becky Peterson discussed the progress of the Public Library System Redesign project (PLSR). She distributed a calendar of dates for the work of the PLSR showing the dates of February 14 to March 1 for Library Directors in the state to take a survey to share thoughts about system services, regional connections, local control, etc. Results from the survey and community member feedback will be used in the redesign process. Some changes will impact local Libraries with some services provided by the state being available at a cost to local Libraries.

LIBRARY DIRECTOR HIRING:

Posting:

The opening for Library Director was posted on the Library community's website, the City of Brillion website, and in The Brillion News.

April 3 and 4, early evenings, were set as dates to interview candidates for Library Director. MCLS Director, Rebecca Petersen and Brillion City Administrator Lori Gosz will be invited to participate in the interviews along with the Library Board.

ANNUAL REPORT AND ASSURANCES:

Motion: Betty Nies moved to accept the Annual Report and assurances as written and circulated. Seconded by Lyle Ott. Motion carried.

NEW BUSINESS

None

PRESIDENT

None

CITIZEN INPUT

None

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on March 21, 2018 at 10:00 a.m.

ADJOURNMENT:

Motion: Nancy Zimpel moved to adjourn the meeting. Seconded by Betty Nies. Motion carried. The meeting adjourned at 10:51 AM.

A Dean Wallace, Secretary pro tem