

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

CALL TO ORDER:

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

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Dominic Madison moved to approve the agenda as printed. Seconded by Lyle Ott. Motion carried.

APPROVAL OF MINUTES- February 21, 2018

Motion – Nancy Zimpel moved to approve the minutes of the February 21, 2018, Library Board Meeting as printed and circulated. Seconded by Lyle Ott. Motion carried.

COMMUNICATIONS:

- A letter was received from the Brown County Library. They will be billing Calumet County for Library services as per WI Statute 43.12.
- 2018 Funding Received: Calumet County \$47,812/Manitowoc County \$56,894/Brown County \$4,618/Fond du Lac County \$552.
- Walmart donated 13 virtual reality headsets.

LIBRARY DIRECTOR'S REPORT:

Circulation: There was an increase in ILL and overdrive again. Program attendance is also good compared to a year ago.

Financial: No additional bills

Motion – Lyle Ott moved to accept the Financial Report as written and circulated. Seconded by Dean Wallace. Motion carried.

c. Library Happenings: Finishing up the final Laack Grant purchases and the pamphlet. April 8th – 14th is National Library Week. There will be special classes and bookmarks will be given away. Dahle Enneper attended a coding exchange meeting in Green Bay.

Automation/Technology:

Shared System/LARS: The System decided not to require driver's license info. ComicsPlus may be added to the selection of E-Books. Cost would be \$374/year if all Libraries agree. The group also decided to let patrons opt in to keep their checkout history.

Technology Updates: There were 8 in attendance at the Coding Club held March 20th. The new Chromebooks were used for this program. The new robots are very popular.

Buildings and Grounds Maintenance:

Any Building and Grounds Issues: The downstairs closet is built. Trim has to be finished and Krueger Electric will be back to finish the outlets and lights. The carpet in the entryway is complete.

Library Programs:

Library Friends: The next meeting is Thursday March 22nd.

Summer Reading: Numerous donations have been received. The program will again kick off at Brillion Fest. A few programs have been booked: (Randy Petersen and a magician).

Ongoing Program Updates: The Geneology Program with Dave Miller had 20 in attendance. The drop-in craft project for Thursday March 22nd is silouette vase decorating.

Manitowoc-Calumet Library System:

System Director Rebecca Petersen: She is preparing the reimbursement info so Counties can be billed for services provided. The County Library Meetings are in May. Battle of the Books selections will be made in April. A list of Maker Boxes is now available.

Library Director:

Applications - 10 were received. All are available to review in the Library g-mail account. Marc also brought hard copies to this meeting.

Interviews will be held Wed April 4th (morning and evening times will be made available) and Thursday April 5th (evening). All Board Members are welcome to attend as many interviews as they can. Board members are to notify Marc of their top 5 choice of candidates by Thursday March 22nd. Marc will tabulate the info and schedule the interviews on Friday. Rebecca had previously sent out a list of potential interview questions. Tammy will send Marc a few additional questions.

NEW BUSINESS: NA

PRESIDENT: NA

CITIZEN INPUT: NA

SET NEXT MEETING DATE:

The next Brillion Public Library Board Meeting will be held on April 18, 2018 at 10:00 a.m.

ADJOURNMENT:

Motion – Lyle Ott moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:40 AM.

Tammy Fischer, Secretary