

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
May 16, 2018

CALL TO ORDER:

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

ROLL CALL:

Present were: Chair Marc Axelrod, Betty Nies, Nancy Zimpel, Dominick Madison, Tammy Fischer, Lyle Ott, and Linda Deiter. Also present was Library Director Chris Moede Absent: Dean Wallace and 1 vacancy.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES- April 18, 2018, April 18th 11 am, April 18th 6 pm, and April 24th

Motion: Nancy Zimpel moved to approve the minutes of the April 18, 2018, April 18th 11 am, April 18th 6 pm, and April 24th Library Board Meetings as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

None

LIBRARY DIRECTOR'S REPORT:

Circulation:

April was a good month. AV and Adult books were up.

Financial:

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

c. Library Happenings:

The Brillion Library will participate in Senior Fest which is being held in Chilton on June 14th. There will be a Foster Parent display in the Library this summer.

The Retirement Reception for Chris will be held Wednesday June 13th at 4 PM at the Library.

The Welcome Reception for Rachel Hitt will be held Wednesday June 20th at 4 PM at the Library.

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

The next meeting will be held May 18th in Kiel.

Technology updates:

Two Library computers are slow. Margie is working on this issue.

Buildings and Grounds Maintenance**Any Building and grounds issues**

There were water issues due to the heavy rains. There was leaking in the Boy Scout closet. DPW has caulked the leak area. The front entry had water as well. Caulking was done and a few tiles were replaced.

As part of the new service contract, remote updates will be done on the microfilm reader.

Library programs**Library Friends**

The Book Sale will be held June 7, 8th and 9th

The Friends group gave a \$300 donation to the Library's Summer Reading Program.

Summer Reading

Fliers have been distributed. Many great programs again this year! School presentations will be taking place.

Ongoing program updates

The last Home School Program for this year will be held next Thursday.

Manitowoc-Calumet Library System

The Annual Meeting will be held tonight at 5 PM in Chilton.

Chris informed the Board that funding from Calumet and Manitowoc Counties will be less in 2019 (about \$800 less from Manitowoc County and about \$2,000 less from Calumet County).

Library Director

Rachel Hitt, the new Library Director, starts Monday, June 18, 2018.

NEW BUSINESS

NA

PRESIDENT

Marc thanked the Board for all of their assistance in the interview and hiring process of the new Library Director.

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on June 20, 2018 at 10:00 a.m.

ADJOURNMENT:

Motion: Betty Nies moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:15 AM.

Tammy Fischer, Secretary