

# **Oscar Grady Library Board Meeting Minutes**

April 14, 2015

## **Members & Guests Present**

Present: Kris Becker, Joe Caban, Jen Gerber, Kay Hamann, Mary Jo Hansen, Sonia Lear, Hope Mullins, Heidi Rettler, Becky Steck.  
Guests: Mark Jaeger, Ozaukee Press.

### **1) Call to Order**

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:00P.

### **2) Statement of Public Notice**

The Statement of Public Notice was properly posted.

### **3) Citizen Comments/Introductions**

No citizen comments.

### **4) Approval of Minutes from Prior Meetings**

The minutes of the March 10, 2015 meeting were approved as submitted.

### **5) Financial Report**

A motion was made, seconded, and passed authorizing payment of the March 2015 CSRF bills and accepting the March 2015 General Fund Financial Report.

### **6) Digital Media Conversion Lab - Tour**

The board was able to take a 'sneak peek' tour of the Digital Media Conversion Lab. Mark Jaeger from the Ozaukee Press also came along to photograph the lab. Everything is ready to go; the staff is trained and is documenting processes and designing training documentation for patrons. An article & photos will appear in the Press soon.

### **7) Director's Report**

J. Gerber stated that the annual Friends of the Library Book Sale is May 5-9<sup>th</sup> in the Community Room.

A new IT person has been hired at ESLS; his name is Robert Nitsch. He will begin on April 27<sup>th</sup>.

Waukesha County Federated Library System has decided to merge with Jefferson County libraries. Jefferson County libraries are leaving the Mid-Wisconsin System. The Jefferson County libraries interviewed four library systems and chose the best option for their libraries.

### **8) Communications**

None.

### **9) Other Matters**

S. Lear, along with Saukville Police Chief Jeff Goetz & Village Administrator Dawn Wagner, has invited the ESLS President & several ESLS board members to meet to discuss computer network security issues.

### **10) Adjournment**

A motion was made, seconded, and passed to adjourn the meeting at 7:16P after setting Tuesday, May 12, 2015, as the next meeting date.

**Minutes respectfully submitted by:** Heidi Rettler