

Oscar Grady Library Board Meeting Minutes

June 10, 2014

Members & Guests Present

Present: Kris Becker, Jen Gerber, Mary Jo Hansen, Sonia Lear, Hope Mullins, Heidi Rettler, Becky Steck.

Not Present: Joe Caban, Kay Hamann.

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

None.

4) Approval of Minutes from Prior Meetings

The minutes of the May 13, 2014 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the May 2014 CSRF bills.

A motion was made, seconded, and passed accepting the May 2014 General Fund Financial Report.

6) 2014 Summer Reading Program

Summer Reading has begun! The Teen/Adult program theme is *SPARK a Reaction* and the Children's program theme is *Fizz, Boom, Read*. J. Gerber encouraged the Board members to sign up. K. Becker & J. Gallo have been working very hard on the programming. Brochures are available in the library or on the website. Book discussions, story times, kids' programs, adult/teen programs and movies for both age groups will be presented.

7) Library Director – Cooperative Projects

At the request of D. Wagner & S. Lear, J. Gerber made a list of cooperative projects that she is involved in representing the Oscar Grady Public Library at the local, county, and state levels; board members received a copy.

8) Director's Report

K. Becker came up with the concept for and created a free e-book brochure of Overdrive titles for adult patrons.

The first child has graduated from 1,000 Books before Kindergarten – Aiden Mitchell.

A new ESLS System Director has been hired and will start July 7th. Her name is Amy Birtell. J. Gerber & the board would like to invite her to attend an upcoming board meeting.

The board's response letter was sent to the ESLS board; the letter hasn't been shared with the ESLS Board as of today's date.

The new library sign has been delivered and will be installed this month. The DPW purchased this sign for the library.

The state is funding a grant for all WI public libraries to update broadband & wireless to fiber optic cable. The upgrade will double the library's broadband width. There is no expense to the library for the upgrade; it is scheduled for this summer.

The monthly circulation statistics from January – May were distributed. K. Becker will be attending the July board meeting to present the June statistics. The board discussed the Zinio and Overdrive info as well as the new Library Services info.

206 rental DVDs were checked out in May 2014. Total revenue generated in 2014: \$570.00; this amount will be reinvested in purchasing more DVDs for the collection.

9) Communications

None.

10) Other Matters

H. Rettler brought a chocolate tasting menu to share as a fundraising idea for the Friends group. B. Steck gave her update on the Friends meeting in April; she is planning on attending the next Friends meeting in June. Fundraising ideas for a winetasting evening and tying in a bake/cookie sale with Santa's visit in December were also discussed.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:05P after setting Tuesday, July 8, 2014, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler