

**Oscar Grady Library Board
Annual Meeting Minutes**

June 12, 2012
Approved July 10, 2012

Members & Guests Present

Members Present: Naomi Bruecker, Joe Caban, Jen Gerber, Kay Hamann, Hope Mullins, Heidi Rettler, and Joann Wiesner.
Not Present: Sonia Lear.

1) Call to Order

Joann Wiesner called to order the annual meeting of the Oscar Grady Library Board at 6:00P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

There were no citizen comments.

4) Approval of Minutes from Last Meeting

The minutes of the May 22, 2012 meeting were approved with revisions.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the May 2012 bills.
A motion was made, seconded, and passed accepting the May 2012 Financial Report.

6) Election of Officers

A unanimous ballot was made, seconded, and passed to retain the current board of Joann Wiesner as President, Kay Hamann as Vice President, and Heidi Rettler as Secretary.

7) 2012 Summer Reading Programs

The library's marketing program has been changed – the library is streamlining their brand, beginning with Summer Reading. The Enoch Pratt Public Library format is being adopted.

The Teen & Adult Program has been combined this year under the 'Own the Night' theme for ages 12 and up. Kim is in charge of this program. The brochures are available in house and the information is posted on line. There will be programs on the paranormal, cupcake decorating, stargazing, night gardening, and a Teen Flip Video contest. There will also be book discussions on "The Postmistress" and "Firefly Lane". The grand prize is a Kindle Fire e-reader.

The Children's program theme is "Dream Big – READ!" for ages birth to 11. This is Julie's first program. There will be programs on birds of prey from Pine View Wildlife Rehabilitation, rainforest animals from Nature's Niche, a planetarium, bats, and monarch butterflies. There will be morning story times on Tuesdays and bedtime stories on select Wednesdays. The Star Reader party will be on August 2nd. The Heifer International program is returning this year; the donation animal will be a sheep. Readers can choose to put a cotton ball on the sheep instead of a prize from the bin and receive a Heifer International pin.

Friday Flicks are back – the selections will alternate between G, PG, and PG-13 rated films.

Registration is now open; readers of all ages are invited to participate in the Children's or Teen & Adult programs.

8) Director's Report

Nancy Kurten, Saukville Elementary School (SES) Reading Specialist, approached the library about Accelerated Reader book testing during the summer; the library will be able to offer this service to the students. Any tests the students take over the summer will be recorded and will count towards their points totals.

David Weinhold, ESLS Director, has retired; as a result, there has been some talk about library system mergers at the system board and county levels. The Manitowoc Calumet system is interested in the entire ESLS system – both Ozaukee and Sheboygan counties – and the Waukesha Federated system is interested in Ozaukee County. This process will take about 1 year.

Three new e-reader brochures specifically for Kindle, iPad, and all other reader devices have been developed by Kim and are now available to patrons.

The magazine collection is being evaluated for subscription cost and circulation. The fiction collection is being weeded for items that have not circulated in 2 years. Duplicate copies are also removed during this process.

Tyler is now responsible for the library website.

114 rental DVDs were checked out in May, generating \$742 in revenue for the year.

The Friends of the Library is donating \$700 for summer reading programs

1) Circulation Statistics

The circulation statistics were 6,855 for May, down from last year.

2) Internet Use

Internet use was 803 for May, up from last year.

3) Website Statistics

The website hits were 3,854 for May, up from last year. The top pages for May were Technology & Computer Skills Page, Kids Page, and Director's Page.

4) People Counter

The people counter entries & exits were 8,550 for May.

9) Communications

None.

10) Other Matters

None.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:50P after setting July 10, 2012, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler