

# **Oscar Grady Library Board Meeting Minutes**

July 12, 2016

## **Members & Guests Present**

Present: Kris Becker, Joe Caban, Jen Gerber, Kay Hamann, Mary Jo Hansen, Sonia Lear, Hope Mullins, Heidi Rettler, Tyler Quaas.

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

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:04P.

### **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 10, 2016 meeting were approved as amended. No meeting was held in June; there are no minutes to approve.

### **5) Financial Report**

A motion was made, seconded, and passed authorizing payment of the May & June 2016 CSRF bills and accepting the May & June 2016 General Fund Financial Reports.

### **6) The Whistle-Stop Poems**

The first copy of the republished book, The Whistle-Stop Poems by Harrington Williams, the pseudonym of Saukville resident Bill Harrington, has arrived. J. Gerber passed it around for the board to view. The order list is at the circulation desk for patrons to order copies at \$10 each as a Friends fundraiser for the library. The initial order of 150 copies will be available for sale on August 1<sup>st</sup>. J. Gerber & the staff are working to set up poetry readings for the community. Details will follow.

The staff is very excited about this book and would like to do another book – a photo book of the Jim Peterson Collection – in the future.

### **7) ESLS & MWFLS Merger Plan**

J. Gerber presented the merger plan to the board. The ESLS & MWFLS boards have already voted yes on this plan. The county boards need to vote on this next. The Ozaukee County Board is set to vote on this at their August 3<sup>rd</sup> meeting.

After lengthy discussion, the board decided not to send communication to the Ozaukee County Board regarding our concerns.

### **8) Director's Report**

J. Gerber told the board that the Summer Reading Program is going great and encouraged the board members to sign up if they haven't already done so. The storyteller, Chris Fascione, and The Wehr Nature Center's Bug Olympics were extremely popular.

Jim Peterson donated vinyl albums from Audiophile, a Saukville record label from the 1930s to the 1950s. The copyright is owned by an out of state individual. The Digital Media Lab has the capability to digitize record albums and may be able to do so once the copyright issue is resolved.

Additional vinyl albums of many genres were also donated by Mr. Peterson. J. Gerber and the board discussed developing a vinyl collection to circulate to our patrons.

### **9) Communications**

The e-mail from Matthew Blessing from the Wisconsin Historical Society congratulating J. Gerber & the library staff on the Governor's Award was shared with the board. An award presentation event for the community will be organized in October, which is Archives Month.

### **10) Other Matters**

None.

### **11) Adjournment**

A motion was made, seconded, and passed to adjourn the meeting at 7:59P. The next meeting date will be Tuesday, August 9, 2016.

**Minutes respectfully submitted by:** Heidi Rettler