

Oscar Grady Library Board Meeting Minutes

September 9, 2014

Members & Guests Present

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

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) 2015 Budget

J. Gerber reviewed the 2015 budget packet with the board. D. Wagner provided additional information regarding the Village Budget process. The board discussed the proposed budget in detail.

A motion was made, seconded, and passed to accept the budget, including the recommendation for the proposed 2% increase for staff.

5) Approval of Minutes from Prior Meetings

The minutes of the August 12, 2014 meeting were approved as amended.

6) Financial Report

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

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

7) Director's Report

J. Gerber reported that Kim Becker resigned; her last day was 09/08/2014. The position will be posted in-house; if needed, it will be posted to the public. Hope Lawrence will be handling Book Club & Recipe Club. Other staff members are picking up duties until a replacement is hired.

Staff Development Day is September 26th. There will be a large weeding taking place, including eliminating books on tape.

J. Gerber is looking into purchasing a device that attaches to the router that will allow wireless printing.

The broadband/fiber project is complete and the library has gone live. The new sign was installed on Main St. by DPW also.

The EasiCat catalog screen can now be changed locally; J. Gerber and staff are working on updating this for our patrons.

8) Communications

None.

9) Other Matters

None.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:15P after setting Tuesday, October 14, 2014, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler