

Oscar Grady Library Board Meeting Minutes

September 13, 2016

Members & Guests Present

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

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:05P.

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 August 9, 2016 meeting were approved as corrected.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the August 2016 CSRF bills and accepting the August 2016 General Fund Financial Report.

6) Library Budget - 2017

J. Gerber presented the 2017 budget to the board. Due to the Digital Media Conversion Lab and increased patrons from other municipalities, the county contribution rose significantly. This allowed funding of Building Repairs, Capital Improvements, & Technology line items. The request to reevaluate the Library Assistant I position was included in the budget packet.

A motion was made, seconded, and passed to accept the 2017 CSRF Budget as submitted.

A motion was made, seconded, and passed to accept the 2017 Municipal General Fund Budget & 2017 Capital Request as submitted.

7) Director's Report

J. Gerber told the board that the Whistle Stop Poetry Reading at Messina's was very well attended. About 40 people attended the event on Tuesday, August 23rd. More information and copies of the book (Cost: \$10) are available at the Circulation Desk. About 2 copies are sold each day at the library. There will be a second event at the Pioneer Village Train Station on September 24th at 2:30P.

Staff Development Day will be Friday, September 23rd. The library will be closed to the public for a huge collection weeding project.

All four county boards approved the merger of ESLS and MWFLS. A new name is being chosen. Policies & practices are also being developed. ESLS has informed us that Polaris will be off-line during the Dodge/Washington county data migration for 6 days; the current window is December 8th-14th. The tentative on-line date for the merged system catalog will be December 15th. There will be a backlog of materials to check in and reshelve.

On Wednesday, November 2nd at 6P, the Governor's Award Presentation will take place at the library. The Village Board Meeting will be held at the library on this date as well. All Library Board Members are invited to attend.

8) Communications

None.

9) Other Matters

None.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:09P. The next meeting date will be Tuesday, October 11, 2016.

Minutes respectfully submitted by: Heidi Rettler