

Oscar Grady Library Board Meeting Minutes

March 12, 2013

Members & Guests Present

Members Present: Kris Becker, Joe Caban, Jen Gerber, Kay Hamann, Sonia Lear, Hope Mullins, Heidi Rettler, Becky Steck.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:01P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

None.

4) Approval of Minutes from Last Meeting

The minutes of the February 12, 2013 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the February 2013 CSRF bills.

A motion was made, seconded, and passed accepting the February 2013 Financial Report.

6) Statement Concerning System Library Effectiveness – Wisconsin DPI Public Library Annual Report for 2012

The board selected 'Did not provide effective leadership and adequately meet the needs of the library.' in the Statement Concerning Public Library System Effectiveness, page 8 of the 2012 Wisconsin DPI Public Library Annual Report. A copy of the explanation of the library board's response was given to the board members.

7) Director's Report

J. Gerber thanked the board members who attended the Recognition Dinner.

Julie's "Alphabet Soup"-themed Children's Winter Storytimes have good attendance and are going well.

The One Book, One Community Book is The Fault in Our Stars by John Green. The brochure is available at the Circulation Desk. There will be an event, "A Taste of Giving Back", for a tasting from local restaurants. All donations will go to *This Star Won't Go Out Foundation* to assist families struggling through the journey of a child living with cancer. There will be an Astronomy evening, and Creative Journaling class also.

There will be One-on-one Technology Support classes for patrons for the next two weeks. Patrons can bring their devices in for help setting them up, downloading digital media, and other questions.

A new page has been hired; she is scheduled to start the week of March 25th.

The computers are being upgraded to new computers with Windows 7.

1) Circulation Statistics, OverDrive & Rental DVDs

The circulation and OverDrive statistics for February and March will be available at the April meeting.

103 rental DVDs were checked out in February, generating \$227.00 in revenue for 2013.

2) Internet Use & Website Statistics

Internet use and website hits for February and March will be available at the April meeting.

The top pages for February were E-books, Technology & Computer Skills, and Director's Page.

3) Website Statistics & People Counter

The people counter entries and exits for February and March will be available at the April meeting.

8) Communications

None.

9) Other Matters

None.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:29P after setting Tuesday, April 09, 2013, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler