

Oscar Grady Library Board Meeting Minutes

March 18, 2014

Members & Guests Present

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

1) Call to Order

Kay Hamann 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) Approval of Minutes from Last Meeting

The minutes of the February 11, 2014 meeting were approved as amended.

5) Financial Reports

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

A motion was made, seconded, and passed accepting the February 2014 Financial Report.

6) 2013 Annual Report

J. Gerber presented the report to the board for review & discussion. After updated information was provided regarding the System Director search, the board discussed reconsidering our response to the Statement Concerning Public Library System Effectiveness. The board's reasoning for changing our response is due to the fact that the search for a permanent ESLS Director has been going on for over 20 months. In addition, the ESLS library directors received notice last week that the search has been started a third time due to candidates declining the position or the hiring committee feels that the candidate pool is not adequate.

A motion was made, seconded, and passed to accept the report and amend the Statement Concerning Public Library System Effectiveness as discussed.

7) Patron Code of Conduct Policy

J. Gerber prepared a draft Code of Conduct Policy based on feedback from the board at the February 2014 meeting. The board reviewed and discussed the draft policy.

A motion was made, seconded, and passed to accept the Code of Conduct Policy as amended.

8) Director's Report

The new wireless security system has been installed by Innovative Systems. A daily test is performed on the system. The pass codes have been updated and a majority of changes can be made remotely.

The Village Recognition Dinner was held February 21st; Kathy Lepak, Technical Services Librarian, was honored for 5 years of service. Julie Gallo, Children's Librarian, received the Village Outstanding Service Award. Congratulations, ladies!

J. Gerber attended the National Public Library Conference in Indianapolis, IN, last week. It was phenomenal!

J. Gerber proposed adding a video game collection to the library; the target market is Young Adult. This option is currently being researched by staff; the results will be presented to the board at a future meeting.

J. Gerber interviewed with the Ozaukee County Board earlier this month and was selected as the Ozaukee County Resident Appointee to the Joint Library Planning Committee, which will evaluate library services and county funding for public libraries over the next 5 years.

An e-mail was received from ESLS Interim System Director David Weinhold last week stating that the ESLS Board will take up the System Director Search for the third time on April 28, 2014.

The monthly circulation statistics were presented and discussed. The new format was well received. 97 rental DVDs were checked out in February 2014. Total revenue generated in 2014: \$180.00.

9) Communications

None.

10) Other Matters

None.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:22P after setting Tuesday, April 8, 2014, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler