

Oscar Grady Library Board Meeting Minutes

June 11, 2013

Members & Guests Present

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

Members Not Present: Hope Mullins.

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) Approval of Minutes from Last Meeting

The minutes of the May 14, 2013 meeting were approved as amended.

5) Financial Report

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

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

6) Library Logo

J. Gerber presented two new logo graphics to the board; a tree with Dewey Decimal System symbols and an open book. The Friends of the Library donated a large amount towards Summer Reading this year, which will allow the library to provide additional prizes to participants. J. Gerber would like to purchase water bottles for the Summer Reading program. The bottles will have the new logo on them.

The board discussed the options. A motion was made, seconded, and passed to select the tree as the new library logo.

7) Director's Report

The flooring was installed at the end of May; it turned out beautifully. The roof replacement began June 10th. A sample of the new shingles was available for the board to look at.

The Summer Reading Program began on June 10th. *Dig into Reading* is the Children's theme and *Beneath the Surface* is the Teen theme. Julie & Kim set up the programs and brochures for their areas. There will be movies for children on Friday mornings. Amazing Bats were the kickoff program on Monday. The Stuffed Animal Sleepover is tonight. MPM will be presenting Mummy Secrets Unwrapped. The finale party will be DJed by Recess Jams.

The adult & teen special events will be *Dive into Shipwrecks* by the Wisconsin Maritime Museum, *Sea Serpents of Wisconsin* by paranormal investigator Chad Lewis, author Jim Draeger will talk about his book *Bottoms Up: A Toast to Wisconsin's Historic Bars & Breweries*, Sweetheart Cakes will be teaching cupcake decoration, and there will be a Teen Time Capsule event. There will also be technology assistance offered. Movies for teens & adults will be shown on Fridays at 2P in the Community Room; there will be FREE popcorn!

Due to possible statewide changes to the library systems, the ESLS & Manitowoc/Calumet system merger talks have ceased.

There will be a new library board member representing Ozaukee County. The new member will be joining the board next month after formal approval by the County Board.

1) Circulation Statistics, OverDrive & Rental DVDs

The circulation statistics were 7,076 for April, down from last year and 6,322 for May, up from last year.

The OverDrive electronic media users were 294 for April & 289 for May.

122 rental DVDs were checked out in May, generating \$575.00 in revenue for 2013.

2) Internet Use & Website Statistics

Internet use was 902 for April, up from last year and 826 for May, up from last year.

The website hits were 4,391 for April, up from last year and 826 for May, up from last year.

The top web pages for April and May were E-books, Children's Page, and Director's Page.

3) Website Statistics & People Counter

The people counter counted 9,422 entries and exits for April, down from last year and 8,723 for May, up from last year.

There have been 82,225 entries/exits for the year.

8) Communications

None.

9) Other Matters

None.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:42P after setting Tuesday, July 09, 2013, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler