

Oscar Grady Library Board Meeting Minutes

July 08, 2014

Members & Guests Present

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

Guests: Kim Becker, Circulation Services Librarian.

Not Present: Becky Steck.

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 Prior Meetings

The minutes of the June 10, 2014 meeting were approved as submitted.

5) Financial Report

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

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

6) 2015 Library Closing Dates

J. Gerber prepared a list of proposed closing dates for 2015. A motion was made, seconded, and passed to accept the draft list of proposed closing dates for 2015.

7) Statistics

K. Becker presented the monthly statistics to the board. The Overdrive e-book circulation was 357, the highest ever, for June.

94 rental DVDs were checked out in June 2014. Total revenue generated in 2014: \$664.00; this amount will be reinvested in purchasing more DVDs for the collection.

8) Director's Report

The broadband install has been completed. Digicorp completed the internal portion of the wiring this morning. ESLS will go live shortly.

The new System Director, Amy Birtell, started yesterday. J. Gerber will be inviting her to an upcoming board meeting.

There are new summer volunteers – there is no expense to the library for this. Christian is here & enjoying being a page. The Department of Workforce Development volunteer has been hired; details will be available next month.

The Cedarburg Public Library Grand Opening is Saturday, July 12th. The board has been invited to attend this event; a floral arrangement has been sent to them from our board.

9) Communications

None.

10) Other Matters

A patron stopped in to talk with J. Gerber. She is a big library user and commented on library services that she really appreciates: interlibrary loans and the increase in the physical collection. She hopes that the physical collection will continue to increase, not just the digital collection.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:38P after setting Tuesday, August 12, 2014, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler