

Oscar Grady Library Board Meeting Minutes

July 11, 2017

Members & Guests Present

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

Absent: Sonia Lear.

Guests: 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 Prior Meetings

The minutes of the June 13, 2017 meeting were approved as amended.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the June 2017 CSRF bills and General Fund Financial Report.

6) Institutional Pass – Policy

The Milwaukee County Zoo Passes have arrived. J. Gerber reviewed the draft Institutional Pass Policy with the board. A motion was made, seconded, and passed accepting the Institutional Pass Policy as written.

7) Director's Report

J. Gerber informed the board that Debra Jo Becker and Erin Greve have accepted the 2 new part-time Library Assistant I positions (8-hours/week).

The state is running a leadership session in Madison in August; J. Gerber's application was accepted into the program.

8) Communications

None.

9) Other Matters

J. Gerber introduced Becky Steck, President, Friends of the Oscar Grady Library. B. Steck reported that the Friends book sale went well. The authors were grouped together. The movies were in alphabetical order. The pricing went up to meet local sale prices. The \$5 bag of books started Friday and ran through Saturday. \$1,250.85 was earned; it was the 2nd highest sale ever.

Increasing involvement with the library staff/programs, and membership are goals for the coming year. Please contact Becky, other Friends officers or J. Gerber for more information on the group.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:36P. The next meeting date will be Tuesday, September 12, 2017.

Minutes respectfully submitted by: Heidi Rettler