

Oscar Grady Library Board Meeting Minutes

August 9, 2016

Members & Guests Present

Present: Kris Becker, Jen Gerber, Kay Hamann, Sonia Lear, Hope Mullins, Heidi Rettler.

Absent: Joe Caban, Mary Jo Hansen, Tyler Quaas.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:09P.

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 July 12, 2016 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the July 2016 CSRF bills and accepting the July 2016 General Fund Financial Report.

6) Library Closing Dates - 2017

The proposed list of 2017 library closing dates was discussed by the board. A motion was made, seconded, and passed to accept the 2017 library closing dates list as submitted by J. Gerber.

7) Library Circulation Policy

J. Gerber presented the draft library circulation policy to the board. A motion was made, seconded, and passed to accept the Library Circulation Policy as updated.

8) Director's Report

J. Gerber told the board that the Whistle Stop Poetry Reading will be Tuesday, August 23rd at 8P at Messina's. Please spread the word! More information and copies of the book (Cost: \$10) are available at the Circulation Desk. There will be a second event at the Pioneer Village Train Station at a later date.

Columbia St. Mary's Ozaukee contacted the library and would like to line the walls of the Oncology Department with old photos from the Peterson Collection. J. Gerber is working with the hospital to choose photos.

Elizabeth Hierlmeier resigned from her 8 hour/week position; the position will be posted.

9) Communications

None.

10) Other Matters

September will be the Budget Meeting – all board members are strongly encouraged to attend.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:54P. The next meeting date will be Tuesday, September 13, 2016.

Minutes respectfully submitted by: Heidi Rettler