

Oscar Grady Library Board Meeting Minutes

September 10, 2013

Members & Guests Present

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

Guests Present: Dawn Wagner.

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 August 13, 2013 meeting were approved as submitted.

5) Financial Reports

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

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

6) Library Budget - 2014

J. Gerber presented the budget packet. The Board discussed the scenarios in detail. D. Wagner informed the Board that the Village budget tour will be on October 3, 2013.

A motion was made, seconded, and passed to accept the proposed 2014 municipal general fund budget with the recommendation of a 2% salary increase for staff to the Village Board.

A motion was made, seconded, and passed to approve the proposed 2014 CSRF budget.

7) Director's Report

The Staff Development day will be September 27th; it will be the village-wide harassment training program.

Julie, Children's Librarian, will be attending the Growing Wisconsin Readers workshop later this fall.

Julie will also be providing story times at the YMCA Family Orientation Week on Friday, September 20.

New patron clubs are starting this fall. Reading Animals, a monthly preteen book discussion club, will be discussing The Phantom Tollbooth in September and A Wrinkle in Time in October.

A Recipe Club for adults begins in October with Appetizers.

LEGO Club for kids starts tomorrow; this was funded by the Friends of the Library.

Jason Collins has been hired, replacing Rebecca Roemer, and Kristin Wall left for another position.

1) Circulation Statistics, OverDrive & Rental DVDs

The circulation statistics for August will be available next month.

The OverDrive electronic media users will be available next month.

81 rental DVDs were checked out in August, generating \$846.00 in revenue for 2013.

2) Internet Use & Website Statistics

Internet use for August will be available next month.

The website hits for August will be available next month.

The top web pages for August were E-books, Director's Page, and Technology & Computers Page.

3) Website Statistics & People Counter

The people counter entries and exits for August will be available next month.

8) Communications

None.

9) Other Matters

None.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:47P after setting Tuesday, October 8, 2013, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler