

Oscar Grady Library Board Meeting Minutes

November 11, 2014

Members & Guests Present

Present: Kris Becker, Jen Gerber, Kay Hamann, Mary Jo Hansen, Sonia Lear, Heidi Rettler, Becky Steck.

Not Present: Joe Caban, Hope Mullins.

Guest: Jodi McMahan.

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

Jodi McMahan, President of Oscar Grady Friends of the Library, came to talk about the group. There are 20-25 members now. The group would like to do more for the library, especially technology initiatives. The group currently supports children's programming and the senior lunch. A winetasting type event was discussed at their April and August meetings. The group needs to grow membership and obtain tax exempt status to host this type of event. Over the next 4-5 months, the Friends board is going to learn more about how to work towards these goals.

4) Approval of Minutes from Prior Meetings

The minutes of the September 9, 2014 meeting were approved as amended.

The October 14, 2014 meeting was canceled; no minutes were taken.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the September 2014 CSRF bills and accepting the September 2014 General Fund Financial Report.

A motion was made, seconded, and passed authorizing payment of the October 2014 CSRF bills and accepting the October 2014 General Fund Financial Report.

6) Director's Report

Direct printing adapters for iOS, Android & other wireless devices were purchased for the printer; installation is scheduled.

Playaway Bookpacks were purchased for 15 different authors; these are a new Children's collection item that provides an audiobook read along experience for children with different titles and audio reading speed settings.

Several staffing changes took place in September and October. Kim Becker & Tracy Johnson resigned. Kathy Lepak was promoted to Circulation Services; Lynn Stark was promoted to Technical Services. Two new Library Assistants were hired: Deidre Marsh and Kristen Byers.

J. Gerber attended the WLA conference and was able to attend the Effective Management session and said it was excellent.

The 5-Year County Library Plan was reviewed and recommended to the Ozaukee County Board.

The ESLS Bookmobile was featured in the Ozaukee Press recently. This week, J. Gerber was contacted by the Ozaukee Press to comment on the 5-year plan and bookmobile.

The budget process is going well with the Village.

109 kids attended the Halloween Party black light puppet show. The Senior Luncheon is November 14, and Santa will be visiting December 3rd.

7) Communications

None.

8) Other Matters

The January meeting needs to be rescheduled; this will be discussed in December.

9) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:15P after setting Tuesday, December 9, 2014, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler