

Oscar Grady Library Board Meeting Minutes

November 14, 2015

Members & Guests Present

Present: Kris Becker, Nanette Bulebosh, Joe Caban, Kay Hamann, Mary Jo Hansen, Sonia Lear, Heidi Rettler, Tyler Quaas.

Absent: Jen Gerber, Hope Mullins.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 11:05A.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments & Introductions

No citizen comments. The board members introduced themselves to N. Bulebosh, Interim Assistant Library Director.

4) Approval of Minutes from Prior Meetings

The minutes of the October 13, 2015 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the October 2015 CSRF bills and accepting the October 2015 General Fund Financial Report.

6) Director's Report

J. Gerber is on leave; N. Bulebosh presented the Director's Report.

The October 17th Centennial Celebration was wonderful and very successful! More than 124 signatures were in the guestbook. The Ozaukee Press covered the event and photos were in the paper. Mr. Peterson will be donating a staff photo taken at the event to the library.

The Halloween Party was also successful with 100 attendees. The staff and kids were in costume! Science Alliance program was very interactive, entertaining and educational. It was another job well done by Julie, Children's Librarian.

The November 13th Adult Luncheon was attended by 28 people; it was catered by Messina's. The Friends of the Library co-sponsored the event. Ivery Montgomery, Veteran's Outreach, spoke about his work with local veterans. He was able to make some additional connections. N. Bulebosh & Kathy Lepak, Library Assistant – Adult Programming, spoke about library programs and the Digital Media Lab.

ESLS Update –N. Bulebosh attended the SLAC meeting. There are 4 upcoming retirements on the ESLS board; there are 2 openings for Ozaukee County. There is a link on the county website to apply for these openings. The board meets the last Monday of the month at 4:30P. The ESLS minutes are available on the ESLS website. A copy of the ESLS board listing is available from N. Bulebosh. A copy of the ESLS 2016 budget was provided to the board by N. Bulebosh. The PLAC meeting is November 22nd. This is the technology-related meeting. The Saukville PD report is likely to come up for discussion.

The ESLS & Mid-Wisconsin merger meeting took place on November 11th; no one from the board or staff was able to attend. The decision will be made at the end of November on whether to proceed with a merger.

S. Lear has responded to Amy Birtell's questions regarding visiting our December board meeting; she is waiting for an e-mail response from A. Birtell at this time. S. Lear asked the board to submit any questions to her for this meeting.

There was a webcam issue on the Fiction Collection laptop; K. Lepak contacted ESLS; the laptop is going to Robert, ESLS IT, for repairs.

Circulation activity was 5,738 in September 2015 and 6,299 in October 2015.

7) Communications

S. Lear shared a thank you note from the staff for the treats provided by the board. Flowers were sent by the board to J. Gerber as well.

8) Other Matters

S. Lear filled out the Mid-Wisconsin Library System Merger Study survey with assistance from K. Hamann, N. Bulebosh and staff.

9) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 12:05P. The next meeting date will be Tuesday, December 8, 2015.

Minutes respectfully submitted by: Heidi Rettler