

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
November 19, 2014

CALL TO ORDER:

Mark Axelrod called the meeting to order at 10:00 AM.

ROLL CALL:

Present were: Chair Marc Axelrod, Tammy Fischer, Linda Deiter, Jeff Vande Hey (arrived at 10:10), Lyle Ott, and Nancy Zimpel. Also present was Library Director Chris Moede . Absent: Dominick Madison, Dean Wallace and Betty Nies.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Lyle Ott moved to approve the agenda as printed. Seconded by Nancy Zimpel. Motion carried.

APPROVAL OF MINUTES- October 15, 2014

Motion – Nancy Zimple moved to approve the minutes of the October 15, 2014, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

A \$100 donation was received from Claire Greene-Quinzer.
Calumet County Bank renewed 8 magazine subscriptions.

LIBRARY DIRECTOR'S REPORT:

Circulation:

Down from last year – not sure why. However, more Juvenile books were checked out.

Financial:

Motion – Linda Deiter moved to accept the Financial Report as printed and circulated with additional bills for IT Dept. and Essential Technologies. Seconded by Lyle Ott. Motion carried.

c. Library Happenings:

The Methodist Church has requested to broadcast services. Chris attended a recent conference. Changes in the Library System were a big part of the conference. Issues discussed included a cut in the number of library systems, continuing education, statewide delivery systems (to save money), statutory changes and the offering of consistent services at all libraries.

Automation/Technology:**Shared System/LARS:**

The last meeting was cancelled due to a lack of attendance.

Technology updates:

The recent upgrade has been completed.

Sirsi Dynix is still working on the Pro-Pay program.

Chris will be meeting with Becky and Margie November 19th to discuss our library technology needs and concerns.

There is a new Renewal System that can be used via the telephone. It is available 24/7.

We have received the new computer.

Buildings and Grounds Maintenance

Snow season has begun.

Library programs**Library Friends**

Basket Auction starts November 25th. The next Friends meeting is next week.

1000 books

93 participants with over 18,300 books being read. On December 3rd Chris will be part of a webinar on the 1000 Books Program.

Ongoing program updates

There will be a Genealogy Program on December 3rd.

No one showed up for the Clark Curtis Tech Program.

January 21 & 22 is the Winter Conference. These are free webinars for any Library Board member who is interested.

Manitowoc-Calumet Library System

The next meeting is November 19th in Brillion. Chris met with Bellin in Brillion regarding their "Reach Out and Read" program. Marilyn Schuh's term on the Manitowoc-Calumet Library System Board is up in January. She will not be continuing on so there will be an opening. Let Chris know if you are interested in this position.

OWLS

New Holstein has given a positive response to joining OWLS but the board has not taken formal action. Chilton has not given a response.

Library Budget

All Departments had to make a 1.9% cut. This amounts to \$4,128.17 for the Library. The Library eliminated the \$400 Shelving cost, the \$2,700 cabinet cost and \$1000 for painting on the capital side and \$186 for gas and electric on the operating side to meet this amount.

Volunteer Reception

Will be held Tuesday December 16th at 4:00 PM.

NEW BUSINESS

The four Calumet County libraries are looking into a CACHF grant. It has not yet been determined what we will be doing yet as a program.

Chris mentioned that the Manitowoc Public Library is having budget issues and it looks like they may cut hours to save on expenses and will also lose their Reference Librarian.

PRESIDENT

Nothing

CITIZEN INPUT

Nothing

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on December 17, 2014 at 10:00 a.m.

ADJOURNMENT:

Motion – Linda Deiter moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:37 AM

Tammy Fischer, Secretary