

**BRILLION PUBLIC LIBRARY BOARD**  
**Brillion Public Library 10:00 A.M.**  
**December 17, 2014**

**CALL TO ORDER:**

Axelrod called the meeting to order at 10:05 a.m.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited by the group.

**APPROVAL OF AGENDA:**

**Motion:** Linda Deiter moved to approve the agenda as printed. Seconded by Lyle Ott. Motion carried.

**APPROVAL OF MINUTES- November 19, 2014**

**Motion:** Nancy Zimpel moved to approve the minutes of the November 19, 2014, Library Board Meeting as printed and circulated. Seconded by Lyle Ott. Motion carried.

**COMMUNICATIONS:**

Chris read a thank you note received from Peggy Buffington on behalf of the Brillion Woman's Club.

Chris announced that a \$500 donation was received from Sue and Joe Quist.

**LIBRARY DIRECTOR'S REPORT:**

**Circulation:** Circulation is down, with reasons not known.

**Financial:**

**Motion:** Lyle Ott moved to accept the Financial Report as printed and circulated with additional bills of \$42.29 for Tadych's Econofoods. Seconded by Betty Nies. Motion carried.

**c. Library Happenings:**

The Mitten Tree was put up again this year.

The volunteer reception was held on Tuesday, December 16<sup>th</sup>.

## **Automation/Technology:**

**Shared System/LARS:** On line Pro Pay is now working. Credit cards may also be used for payment.

**Technology updates:** The computer from Essential Technologies has been installed and is working properly. They will be upgrading the former staff computer into a public computer. The Library still needs 2 catalog stations.

A program on “What’s New in Devices and Technology” was prepared by Clark Curtis of Essential Technologies with no one attending.

## **Buildings and Grounds Maintenance:**

Necessary repairs were made to the elevator.

Energy controls are being updated. HVAC controls training will be held in January.

## **Library programs**

**Library Friends:** A successful silent auction with 18 baskets was held.

**1000 books:** Chris gave a power point presentation on the 1000 Books program for a state wide webinar.

## **Ongoing program updates**

Library will participate in Milwaukee Bucks program and will try and hold a high tech kids luncheon series.

**Manitowoc-Calumet Library System:** A Reach Out and Read meeting was held with Bellin Clinic, but it is still uncertain as to whether they will participate.

A workshop was held on the use of hearing loops.

A meeting with OWLS and the Calumet County Libraries will take place on Jan 5<sup>th</sup> at the Chilton Public Library at 5 p.m.

**CACHF Grant:** This grant would provide funds to update Calumet County libraries health information resources.

**Motion:** Betty Nies moved to approve the Brillion Library participating in a joint CACHF grant. Seconded by Nancy Zimpel. Motion carried.

## **Library Budget**

Budget was approved at the public hearing.

## **December 31, 2015 holiday**

**Motion:** Dean Wallace moved to make December 31, 2015 a library holiday. Seconded by Linda Deiter. Motion carried.

**NEW BUSINESS**

None

**PRESIDENT**

NR

**CITIZEN INPUT**

None

**SET NEXT MEETING DATE**

The next Brillion Public Library Board Meeting will be held on January 21, 2015 at 10:00 a.m.

**ADJOURNMENT:**

**Motion:** Linda Deiter moved to adjourn the meeting. Seconded by Betty Nies. Motion carried.

The meeting adjourned at 10:35 a.m.

Dean Wallace, Secretary pro tem