

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
February 18, 2015

CALL TO ORDER:

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

ROLL CALL:

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

Absent: Jeff Vande Hey and Betty Nies.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Dean Wallace moved to approve the agenda as printed. Seconded by Nancy Zimpel. Motion carried.

APPROVAL OF MINUTES- January 21, 2015

Motion – Dean Wallace moved to approve the minutes of the January 21, 2015 Library Board Meeting as printed and circulated. Seconded by Lyle Ott. Motion carried.

COMMUNICATIONS:

None

LIBRARY DIRECTOR’S REPORT:

Circulation: A new addition to the Circulation Report is “Flipster” (online magazine). In January 96 patrons signed in and looked at 160 searches.

Financial:

Motion – Lyle Ott moved to accept the Financial Report as printed and circulated with the addition of the bill for Demco in the amount of \$405.22. Seconded by Linda Deiter. Motion carried.

c. Library Happenings: Nicole Koerth has passed her probationary period so her wage has been increased to \$7.75/hr. Jacob Dahl will complete the end of his probationary period at the end of February.

The “Read the Book, Be the Book” session at the Brillion Nature Center had a low turn-out – possibly due to the cold weather.

Moede attended many session of the Wild Winter Webinar. She reported that there were many good sessions and she had numerous ideas to enhance this Library.

Automation/Technology:

Shared System/LARS: The E-catalogue will be gone as of 4-1-15. Enterprise is the new version.

Paul Onufrak from Eastern Shores has resigned. Hartland is assisting with the transition.

Technology updates: NA

Buildings and Grounds Maintenance

HVAC damper/safety switch: Moede has cost estimates for the recommendations from Energy Controls. ACC will also look at this before we do anything. The Board will revisit this issue next month.

Other building and grounds issues

The elevator was still experiencing problems until about 3 weeks ago. The settings were adjusted again. The situation will be monitored.

Library programs

Library Friends: Met in January. They are concerned about the Book Sale in June. They would like help with the set up and take-down. They will still work the actual sale.

1000 books: 98 signed up with 19,200 books read. 12 have completed the program.

Ongoing program updates: There will be a Genealogy Program on 3-4-15 featuring the Art Neumeyer Studio collection of photos. The Wii Reading Contest is going on.

Moede met with UW-Extension to discuss programming.

On 3-2-15 there will be a Dr. Seuss program in honor of his birthday. This will include a showing of the movie the Lorax along with other activities.

Manitowoc-Calumet Library System

Paul Onufrax has resigned.

There is a Summer Reading Workshop scheduled for Friday Feb 20th.

Read Out and Read Program. Culver's Library program will start in April.

Chilton request for shared directorship meeting

The letter from the Chilton Library Board was discussed. Consensus of the discussion was that this is not beneficial to our Library. The Brillion Library Board directed Moede to draft a letter to the Chilton Library Board stating that we are not interested.

Motion – Dean Wallace moved to deny the request to meet with Chilton on shared directorship. Seconded by Nancy Zimpel. Motion carried.

Annual Report and assurances

Report highlights were reviewed.

Motion – Linda Deiter moved to accept the 2014 annual report and assurances and authorize the Board President to sign. Seconded by Nancy Zimpel. Motion carried.

Library Director Evaluation

Nick Madison had received all of the evaluations. Madison and Moede will meet in the near future to discuss.

NEW BUSINESS

NA

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on March 18, 2015 at 10:00 a.m.

ADJOURNMENT:

Motion – Lyle Ott moved to adjourn the meeting. Seconded by Linda Deiter. Motion carried. The meeting adjourned at 10:55 AM.

Tammy Fischer, Secretary