

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
May 20, 2015

CALL TO ORDER:

Mark Axelrod called the meeting to order at 10:08 AM.

ROLL CALL:

Present were: Chair Marc Axelrod, Tammy Fischer, Dominick Madison, Linda Deiter, Jeff Vande Hey, Dean Wallace, Betty Nies (arriving at 10:12 AM), Lyle Ott, and Nancy Zimpel. Also present was Library Director Chris Moede. Absent: None

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 Linda Deiter. Motion carried.

APPROVAL OF MINUTES- April 15, 2015

Motion – Nancy Zimpel **moved** to approve the minutes of the April 15, 2015, Library Board Meeting as printed and circulated. Seconded by Tammy Fischer. Motion carried.

COMMUNICATIONS:

The State Historical Society has requested that we include the word “preservation” in our mission statement. They stated 70% of libraries do not include this in their mission statement. This will be added as a future agenda item.

LIBRARY DIRECTOR’S REPORT:

Circulation: Flipster stats are still not accurate but the accuracy is improving. Decreased circulation from last year but our circulation is higher than the Chilton and New Holstein libraries.

Financial:

Motion – Dean Wallace **moved** to accept the Financial Report as printed and circulated with additional bills for Cellcom, Badger Office City, Cintas and Pribbernow Painting as presented . Seconded by Jeff VandeHey. Motion carried.

c. Library Happenings:

Nicole Koerth (student aid) has resigned due to graduating. She will work through the end of May. Chris is looking for a new Student Aide.

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

LARS Meeting was cancelled. The new circulation procedures are completed.

Technology updates:

BEAR forms have been filed for reimbursement for E-Rate.

The fax line is no longer working. This is an issue with City Hall and the Police Dept. as well. Cellcom can't give fax coverage anymore as it is considered "old technology". Chris has looked into other options. The Library had \$1,156 in fax revenue last year so it was decided to continue this service to the public. Chris will continue to look into our options.

Buildings and Grounds Maintenance**Committee Report**

The Committee met this morning to do the building walk-around and walk thru.

Other Building and grounds issues

A vehicle hit the Library building (the brick pillar by the Library parking lot door). The person notified the Police and that insurance company has already contacted Chris regarding the damage to the library.

The painting outside is completed. The fence around the ac units was also painted but the painters stated it will need to be replaced.

Library programs**Library Friends**

The lighting for the flag pole has been ordered.

1000 books

106 signed up with 13 completing the program so far. A party is planned for June to acknowledge the 13 completing the program.

Summer Reading

Chris distributed the various handouts for the summer programs. Once again there are programs for all ages. The Packers Family Night Tickets will be given away again this year. Chris is currently doing school visits to promote the summer programs.

Ongoing program updates

The second Gardening Program will be held May 21st.

There are two author visits scheduled in the next few weeks.

Weight of the Fox Valley is a grant to assist people with tracking activity levels and is available at the Library.

Read the Book, Be the Book had 8 in attendance.

The UW-Extension will have a program for first time renters and is open to persons 17 years and older.

The Art Neumeyer photos will again be on display as a part of the genealogy program.

Manitowoc-Calumet Library System

The Director's meeting didn't happen.

The State is moving forward with a committee to make recommendations regarding Library Systems.

Calumet County Library Committee Report

The meeting was last week. Brillion's share of the County funds received each year will be about \$5,000 more than this year. We will be able to bill Brown County for \$2,465 for Brown County rural patron usage.

NEW BUSINESS

NA

PRESIDENT

The Board congratulated Chris on 30 years of service and presented her with a card and gift card.

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on June 17, 2015 at 10:00 a.m. in the **lower level meeting room**.

ADJOURNMENT:

Motion – Linda Deiter moved to adjourn the meeting. Seconded by Jeff VandeHey. Motion carried. The meeting adjourned at 10:40 AM.

Tammy Fischer, Secretary