

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
June 17, 2010

CALL TO ORDER:

Dominick Madison called the meeting to order at 10:00 a.m. The meeting was held in the lower level meeting room.

ROLL CALL:

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

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 Zimple. Motion carried.

APPROVAL OF MINUTES- May 20, 2015

Motion – Linda Deiter moved to approve the minutes of the May 20, 2015, Library Board Meeting as printed and circulated. Seconded by Lyle Ott. Motion carried.

COMMUNICATIONS:

None

LIBRARY DIRECTOR'S REPORT:

Circulation:

Numbers reported by Flipster are still not accurate. Circulation in May was lower than May 2014.

Financial:

Income for the month is down because the Library does not have FAX services available.

Motion – Lyle Ott moved to accept the Financial Report as printed and circulated with additional bill for Cintas. Seconded by Nancy Zimpel. Motion carried.

c. Library Happenings:

Sarah Post was hired as the new Student Library Aide.

Boldt Construction will hold a lego building program on June 25th to promote interest in building construction.

Automation/Technology:

Shared System/LARS:

LARS is looking at Envisionware for its public computers. Envisionware would replace other security software.

There is a possibility that Brillion Library may get a fiber line paid for by unspent state funds designated to provide fiber lines to Libraries.

Technology updates:

The Library needs a land line to provide FAX services. Celcom can't provide a land line, so Chris has requested this service from Charter at a cost of \$30 per month plus \$99 for installation. Charter had still not installed the line.

Buildings and Grounds Maintenance

Any Building and grounds issues

The Building and Grounds Committee reported that some shrubs around the Library need to be trimmed or replaced. One tree needs to be trimmed or removed. The Dept. of Public Works will take care of these issues.

The damaged bricks by the east entrance will be repaired by John Kees at a cost of \$1,460. The driver's insurance will cover the cost of repairs.

Library programs

Library Friends

Youth and leaders from PUSH Ecumenical Christian group organized the books for the Friends book sale.

1000 books

Eight children participated in a party for those who completed the 1,000 Books Program. There are 113 children signed up.

Summer Reading

The Summer Reading programs have 294 signed up so far. Of that number, 80 are adults. Story times and Battle of the Books are going well. Donations for rewards have been received from Bay Title, Hardware Plus and Edvest.

Ongoing program updates

Rent Smart and Gardening Programs have been cancelled by UW-Extension as there were no sign ups at the beginning of the month.

Manitowoc-Calumet Library System

The MCLS did not have a quorum for their meeting, but those in attendance had a good discussion about System concerns and would send their recommendations forward.

A merger of Brillion Library with OWLS is not possible because the Chilton Library Board did not vote in favor of the merger.

Library Mission Statement

After discussion of the Mission Statement, it was suggested that we might insert “by preserving local history”. No vote was taken, so the Mission Statement will again be reviewed at the July meeting.

NEW BUSINESS

Lyle Ott reported that the Calumet County Board has reappointed Marc Axelrod to the Brillion Library Board.

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on July 22, 2015 at 10:00 a.m.

ADJOURNMENT:

Motion – Lyle Ott moved to adjourn the meeting. Seconded by Dominick Madison. Motion carried. The meeting adjourned at 10:31 a.m.

Dean Wallace, Secretary pro tem