

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
July 22, 2015

CALL TO ORDER:

Mark Axelrod called the meeting to order at 10:03 AM

ROLL CALL:

Present were: Chair Marc Axelrod, Tammy Fischer, Linda Deiter, Jeff Vande Hey (arrived at 10:08 AM), Dean Wallace, Betty Nies, Lyle Ott, and Nancy Zimpel. Also present was Library Director Chris Moede. Absent: Dominick Madison

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 Nancy Zimpel. Motion carried.

APPROVAL OF MINUTES- June 17, 2015

Motion – Lyle Ott moved to approve the minutes of the June 17, 2015, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

The Library was approved for E-rate in the amount of \$303.66. This amount is for the 1 year time period of July 2015 – June 2016.

LIBRARY DIRECTOR'S REPORT:

Circulation: June 2015 numbers have increased from June 2014. There are 68 new card holders in June.

Financial: Approximately \$100 was lost in revenue due to no fax service being available in June. The stats for Flipster seem to be more accurate but Chris stated that the year to date may not be correct.

Motion – **Dean** Wallace moved to accept the Financial Report as printed and circulated with additional bills for Cellcom, Charter, Cintas and Wisconsin Public Service. Seconded by Betty Nies. Motion carried.

c. Library Happenings:

Hannah Eisehof gave a presentation about her solar powered bicycle. Her presentation was sponsored by the Brillion Lion's Club.

\$6,000 was awarded for the CACHF Grant with \$1,500 going to each of the 4 libraries)

Collee Gryboski will work at the Library doing secretarial and clerical duties. She is from the Currative Rehab Program and will work for 6 weeks with hours gradually increasing from 8 to 18 hours.

Automation/Technology:

Shared System/LARS:

LARS Meeting will be held Friday July 24th.

CANS

Communication Area Network's. The State is pushing this initiative to assist with the affordability of increased bandwidth and technical support by the sharing of resources. The Chilton Library is meeting August 19th to discuss this. Chris will attend the meeting to listen to their comments.

Enterprise

The software the Library System wants us to utilize. It is a Patron Management System, not security software. This would be an additional cost to the Library. The first year's cost would be \$1,702.35 for the Brillion Library and then \$246.90 each year thereafter. No action was taken on this item.

Technology updates:

\$139.78 E-Rate payment was received.

Buildings and Grounds Maintenance

Any Building and grounds issues

Kees Masonry repaired the brick in the column by the parking lot entrance (due to vehicle that ran into it). The vehicle owner's insurance company sent us a check in the amount of \$1,460.00 to cover the expense.

DPW removed the dead shrubs around the building. They have not yet been replaced. The cost for Neuman Tree Service to remove the trees was \$199.66

Library programs

Library Friends

No Report

1000 books

120 sign ups so far.

Summer Reading

It has been a busy summer. 437 sign ups as of 7-2-15. The program attendance is about the same as last year. The Lego Program was very popular. Story Time is going well. The new idea of "double Points days" has resulted in busy days.

Ongoing program updates

The Battle of the Books team is doing very well and meeting regularly.

There will be a Prince/Princess and Castle Party on Thursday July 23rd.
The next Genealogy Program will be held on Sept 2 at 1:30 with Jim Stanelle.

Manitowoc-Calumet Library System

The next meeting will be held Friday July 24th.

Library Mission Statement

Wording has been added about preserving history, as requested by the State Historical Society.

Motion: Lyle Ott moved to approve the changes in the mission statement. Seconded by Dean Wallace. Motion carried.

Goals Update

We are on track.

Election of Officers

Jeff Vande Hey Nominated Mark Axelrod for Library Board President

Motion Lyle Ott moved to cast a unanimous ballot for Mark Axelrod as President. Seconded by Linda Deiter. Motion carried

Linda Deiter Nominated Nick Madison for Library Board Vice-President

Motion Lyle Ott moved to cast a unanimous ballot for Nick Madison as Vice President. Seconded by Linda Deiter. Motion carried

Dean Wallace Nominated Tammy Fischer for Library Board Secretary

Motion Lyle Ott moved to cast a unanimous ballot for Tammy Fischer as Secretary. Seconded by Linda Deiter. Motion carried

NEW BUSINESS

The Tourism Group is sponsoring the display of Barn Quilts in Calumet County. A Library patron requested that the Library look into this. Discussion of an indoor display and painted window(s) was discussed, along with approaching the Brillion Quilting Group to see if they would be interested in spearheading the idea here in Brillion.

PRESIDENT

No Report

CITIZEN INPUT

No Report

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on August 19 at 10:00 a.m. in the library meeting room.

ADJOURNMENT:

Motion – Dean Wallace moved to adjourn the meeting. Seconded by Jeff Vande Hey
Motion carried. The meeting adjourned at 10:45 AM.

Tammy Fischer, Secretary