

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
October 21, 2015

CALL TO ORDER:

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

ROLL CALL:

Present were: Chair Marc Axelrod, Jeff Vande Hey, Dean Wallace, Betty Nies, Lyle Ott, Tammy Fischer, Dominick Madison, Linda Deiter, 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- September 16, 2015

Motion – Lyle Ott moved to approve the minutes of the September 16, 2015 Library Board Meeting as printed and circulated. Seconded by Nancy Zimpel. Motion carried.

COMMUNICATIONS:

A \$20 donation was made in memory of Lois Knoespel.

The Library received the \$1,500 CACHF grant.

The Library received a Thank You form the Bures family (Grace, Gabrielle and Jonah)

The Brillion Library was chosen to be a picture in a calendar.

LIBRARY DIRECTOR'S REPORT:

Circulation: September was a slow month for circulation.

Financial: One additional bill for Cellcom in the amount of \$60.42

Motion – Dean Wallace moved to accept the Financial Report as printed and circulated with additional bill for Cellcom. Seconded by Linda Deiter. Motion carried.

c. Library Happenings:

The Library will be participating in the Historical Society Christmas Tree display again this year.

The Library decorated a street pole for Fall Fest.

Joshua Cohen was given a raise as he has been with the Library for a few years. His new pay rate is \$8.25/hr

Automation/Technology:

Shared System/LARS:

The Flipster renewal rate came in at three times the current rate. Since Overdrive has now added magazines as a check out option, the Library is looking into this.

The next LARS meeting will be held Oct 30th in Kiel. Work is being done to separate our Libraries from Eastern Shores.

Technology updates:

Chris is interested in getting Launchpad devices for the Library which would be allowed to be checked out by patrons. The device is made by Playaway and comes in a heavy duty case. It has apps on it but doesn't connect to the internet (which is why some people like it). The cost is about \$200 per device.

Buildings and Grounds Maintenance

Any Building and grounds issues

Energy Controls made some changes to the settings.

Library programs

Library Friends

The group is gearing up for the silent auction which will run from November 23rd to December 14th.

The Friends Group made a donation to the Brillion Nature Center for the Read the Book, Be the Book program. NOTE: This event will now have a regular schedule of the 3rd Saturday of every other month.

Ongoing program updates

Drop in Arts and Crafts has been popular.

Halloween Storytime will be held at the Library on the 31st.

There will be a program on Social Security on November 11th at 4:00. The presentation will be given by an attorney and will be held at the Library.

Manitowoc-Calumet Library System

The new logo was decided on (waves)

The system will get a new van next year – this item has been budgeted for.

On October 26th a program on the Future of Libraries will be held at the Manitowoc Public Library.

Library goals update

Doing well.

Library Budget

All capital items were cut with the exception of the copier.

Holiday Hours

Motion – Betty Nies moved to approve the Library holiday hours as circulated with Saturday, January 2nd being closed. Seconded by Linda Deiter. Motion carried.

NEW BUSINESS

Chris brought up allowing the showings of movies at the Library as a new service that could be offered with room rentals. The Library currently has a movie license and this would be covered by that. (there are limitations on the movies that can be shown.)

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

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

ADJOURNMENT:

Motion – Betty Nies moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:30 AM.

Tammy Fischer ,Secretary