

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
December 16, 2015

CALL TO ORDER:

Marc Axelrod called the meeting to order at 10:02 a.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Nancy Zimpel moved to approve the agenda as printed. Seconded by Jeff Vande Hey. Motion carried.

APPROVAL OF MINUTES- November 18, 2015

Motion – Jeff Vande Hey moved to approve the minutes of the November 18, 2015, Library Board Meeting as printed and circulated. Seconded by Nancy Zimpel. Motion carried.

COMMUNICATIONS:

None

LIBRARY DIRECTOR'S REPORT:

Circulation: was down a little for the month of November as compared to last year.

Financial:

Motion – Nancy Zimpel moved to accept the Financial Report as printed and circulated with additional bills for Tadych's (\$65.44), Wisconsin Public Service (\$1,030.54) and Hardware Plus (\$24.99). Seconded by Jeff Vande Hey. Motion carried.

c. Library Happenings:

The R.D. and Linda Peters Foundation donated \$3,000.00 to the Brillion Library Trust. Joe and Sue Quist donated \$500.00 to the Brillion Library. Calumet County Bank will pay for 8 subscriptions for the Library.

Automation/Technology:

Shared System/LARS:

Charter Communications has run the wire for internet service into the Library, but there are still connectivity issues to be resolved. Wiring will be continued by Charter to the other MCLS Libraries. Brillion Library will purchase a new router for \$80.00 to improve WiFi connection throughout the building. Software is being considered that will monitor computer users and printing from computers. MCLS will receive the bill for internet service.

The Library held 4 ebook classes with 12 people attending and 2 computer classes with 4 people in attendance.

iPads and tablet devices

The Library will purchase 3 iPads with 9 inch screens. Two iPads will be available for use in the Library and one will be used exclusively as a Library catalog station. Five literacy Launchpads will be purchased for use by children ages 3-5. These may be checked out for use at home for one week with no renewals. There will be a fine of 50 cents per day for late returns.

Chris provided a handout with the description and cost of several iPads and Launchpads.

Motion – Dean Wallace moved to have the Library purchase 3 iPads and 5 literacy Launchpads using funds from the Brillion Library Trust with the amount not to exceed \$2,000. Seconded by Marc Axelrod. Motion carried.

Technology updates:

None

Buildings and Grounds Maintenance

Any Building and grounds issues

None

Library programs

Library Friends

The silent auction on baskets, which ended on December 14th, raised about \$250.00.

Ongoing program updates

The Library will participate in the Milwaukee Bucks Reading Program again this year. Children need to read 500 pages to receive passes to a Milwaukee Bucks game. Those who read 750 pages will receive game passes and recognition on the arena floor.

Manitowoc-Calumet Library System

MCLS has new posters for display and has purchased a new van for book pickup and delivery. The A to Z database is now accessible from the Library's website. Users may find phone numbers and information about jobs.

At the LARS collection development meeting in Brillion on December 11th, a presentation was given on science fiction materials.

Wild Wisconsin Winter Web Conference

MCLS is co-sponsoring this conference to be held January 20 -21, 2016. Chris will send information and an internet link for Board Members wishing to participate in any webinars.

NEW BUSINESS

None

PRESIDENT

None

CITIZEN INPUT

None

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on January 20, 2016 at 10:00 a.m.

ADJOURNMENT:

Motion – Jeff Vande Hey moved to adjourn the meeting. Seconded by Marc Axelrod. Motion carried. The meeting adjourned at 10:36 a.m.

Dean Wallace, Secretary pro tem