

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
August 17, 2016

CALL TO ORDER:

Dr. Mark Axelrod called the meeting to order at 10:05 AM.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Betty Nies moved to approve the agenda as printed. Seconded by Lyle Ott. Motion carried.

APPROVAL OF MINUTES- July 20, 2016

Motion – Linda Deiter moved to approve the minutes of the July 20, 2016, Library Board Meeting as printed and circulated. Seconded by Nancy Zimpel. Motion carried.

COMMUNICATIONS:

A Thank You card was received from Cora Tamm for the Packer Tickets to Family Fun Night. A Thank You card was received from Jeff VandeHey for the condolences sent after his mother's passing. He donated the book "A Sick Day for Amos McGee" in his mother's name.

LIBRARY DIRECTOR'S REPORT:

Circulation: The online access to magazine subscriptions through Overdrive will be gone in October.

Financial:

Motion – Lyle Ott moved to accept the Financial Report as printed and circulated with additional bill for Hardware Plus \$9.48. Seconded by Nancy Zimpel. Motion carried.

c. Library Happenings: Quilt Squares are on display on walls in the Children's Section.

Automation/Technology:

Shared System/LARS:

The upgrade on July 11th went smoothly. Next meeting is in September.

Technology updates:

Margie did software upgrades and fixed minor email issues.

Buildings and Grounds Maintenance

Copier - The lease is coming up in January. The Lease Program is working well. Next year we will see a decrease in the price. The Board discussed buying a machine vs leasing one.

Any Building and grounds issues NA

Library programs

Library Friends Day Camp support was provided by the Friends Group.

Summer Reading Program This year had the same number as participants as last year (as of 8/16/16). The attendance at family programs was down. The books reported as being read was up, with 9,895 books reported. There are still a few programs to finish and the Summer Reading Programs wraps up 8/31/16.

Frances Kipp Creativity Project The Grant of \$500 is being used to bring in local artist Lori Kiekhaefer. Her “How to Draw and Paint Program” will be held October 15th from 9 AM – 11:30. There is room for 20 participants. She will also be doing a drawing program for the homeschoolers.

Ongoing program updates

“Read the Book, Be the Book” program will be held the 2nd Saturday of the month. 5 sessions are planned.

The UW-Extension will have a Mindfulness Program on Tuesday Sept 20th. The program will focus on learning to relax and deal with stress.

Dean Wallace will present on the next Genealogy Program.

Author Gary Beyer will be at the Library on September 27th at 2:30.

The Homeschooling Program is being worked on. Louie from the Brillion Nature Center will have 2 programs, with a cooking program also being planned.

Manitowoc-Calumet Library System

A Trustee Workshop is being held August 22nd – 26th.

Technology Days will be sponsored by the Library System in September.

They are beginning the process of looking for a new Library Director for Manitowoc.

Library Budget

Capital items were discussed.

Chris is getting an estimate for Library System costs (for budgeting purposes).

The 2017 estimated County payments are:

Calumet \$50,829

Manitowoc \$54,235

Brown \$5,034

Fond du Lac \$40

The City did an Organization Study and has decided to hire a Public Works Director to oversee all City owned property.

2% City employee raises are being recommended by the Council.

NEW BUSINESS NA

PRESIDENT NA

CITIZEN INPUT NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on September 21, 2016 at 10:00 a.m.

ADJOURNMENT:

Motion – Betty Nies moved to adjourn the meeting. Seconded by Linda Deiter. Motion carried. The meeting adjourned at 10:54 AM

Tammy Fischer, Secretary