

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
March 19, 2014

CALL TO ORDER:

Marc Axelrod called the meeting to order at 10:00 AM

ROLL CALL:

Present were: Chair Marc Axelrod, Dominick Madison, Linda Deiter, Jeff Vande Hey, Dean Wallace, Lyle Ott, and Bob Brick. Also present was Library Director Chris Moede. Absent: Tammy Fischer and Crystal Gosz.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Wallace moved to approve the agenda as printed. Seconded by Deiter. Motion carried.

APPROVAL OF MINUTES- February 19, 2014

Motion – Bob Brick moved to approve the minutes of the February 19, 2014, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS: A donation was made by the Brillion Legion Auxiliary for the purchase of a children's book.

LIBRARY DIRECTOR'S REPORT:

Circulation: Nothing to report.

Financial: \$95 elevator inspection fee.

Motion – Wallace moved to accept the Financial Report as printed and circulated with the addition of \$95 for Wisconsin Elevator Inspection, Inc. Seconded by Ott. Motion carried.

c. Library Happenings: The Reedsville Daisy Scouts took a tour of the library.

Automation/Technology:

Shared System/LARS: LARS meeting cancelled last week. Texting software is being installed to enhance Library communications with patrons.

Technology updates: 3 PCs ordered and installed. Margie will change computers to catalog stations.

Buildings and Grounds Maintenance

Building and grounds report

There was some leaking of water in the front entryway of the Library caused by a leaky roof drain. Public Works couldn't access it at this time because there was over a foot of snow on the roof. However, it stopped leaking on its own.

Building controls

The work is done on the HVAC system upgrades. Staff can override temperature settings downstairs and in the office. The temperature in the Library will be 74 degrees during the summer and 70 degrees during the winter and 65 degrees in the entryways year round.

Plumbing needs

The sinks in the office and basement kitchen do not always shut off properly. There has been a request for a handicap assessable toilet in the women's restroom.

Motion – Jeff Vande Hey moved to have Todd's Plumbing replace the 2 sinks and toilet at a cost not to exceed \$1,500, with the funds coming from the Library Capital Reserves. Seconded by Lyle Ott. Motion carried.

Other building and grounds issues

The television used for broadcasting is starting to blink. A new one may need to be purchased.

Library programs

Library Friends Willing to contribute funds toward the replacement of the sinks and toilet. Thank you!

1000 books

60 kids are signed up. 7,700 books have been read so far!

Summer Reading

The Optimists and Community Eye Care have donated to the program. Preparations have begun for Brillion Fest, Fred Turk- (Grandpa Fred) will partake. A Timber Rattler program was also discussed.

Ongoing program updates

Good turnout for the genealogy program.
Read the book, be the book set for April 12th.

Manitowoc-Calumet Library System

Received \$48,283 from Calumet County; \$51,852 from Manitowoc County and \$74 from Fond du Lac County for rural Library services provided. System received LSTA Grant given for the baby wellness program and to install hearing loops in Libraries. A symposium took place on early literacy.

NEW BUSINESS

Nothing

PRESIDENT

Nothing

CITIZEN INPUT

Nothing

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on April 16, 2014 at 10:00 a.m.

ADJOURNMENT:

Motion – Deiter moved to adjourn the meeting. Seconded by Brick. Motion carried. The meeting adjourned at 10:34 a.m.

Rev. Dr. Marc Axelrod, Acting Secretary