

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
May 21, 2014

CALL TO ORDER:

Mark Axelrod called the meeting to order at 10:01 AM.

ROLL CALL:

Present were: Chair Marc Axelrod, Tammy Fischer, Dominick Madison, Linda Deiter, Jeff Vande Hey (arrived at 10:20 am), Dean Wallace, Lyle Ott, Betty Nies, and Nancy Zimpel. Also present was Library Director Chris Moede. Absent: None

INTRODUCTION OF NEW MEMBERS: Nancy Zimpel and Betty Nies were introduced as new members.

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- April 16, 2014

Motion – Dean Wallace moved to approve the minutes of the April 16, 2014, Library Board Meeting as printed and circulated. Seconded by Mark Axelrod. Motion carried.

COMMUNICATIONS:

The Library received the following Thank You cards:
From the Burres Family regarding the Home Schooling Program
From The Sexual Assault Awareness Center for the display we had
From the Daisy Scout of Reedsville for the learning time activity

LIBRARY DIRECTOR'S REPORT:

Circulation: Down from last year for the same month. Overdrive usage continues to increase.

Financial:

Motion – Linda Deiter moved to accept the Financial Report as printed and circulated with the addition of 2 bills. Seconded by Lyle Ott. Motion carried.

c. Library Happenings:

Christ attended the WAPL Conference in Sheboygan. Very good and interesting sessions on promoting emerging literacy, planning for the future of libraries, Drop In Programs, computer class ideas, Facebook usage and volunteer tips.

Automation/Technology:

Shared System/LARS:

LARS Meeting was held last week. Lucky Day Collections will continue but the “holds ratio” will be looked at for each library. It was agreed to allow up to 10 renewals if there are no holds on the item. Teacher Collections are back to 3 weeks but can be renewed. Zinio is being used by Two Rivers. It is not easy to use so we will hold off for now. Having issues with on-line payments. Chris will check into how many patrons are using this service.

Technology updates:

\$398.70 ERate was granted. ERate is being revamped and may go away for telephone service. New City website is in the works. Training will be occurring soon.

Buildings and Grounds Maintenance

Building and grounds report

Everything seem to be doing ok – no problem to report.

Control access

3 options were discussed. All include a training component. Chris and DPW will receive training.

Motion – Jeff Vande Hey moved to accept (Option 2) the quote in the amount of \$390.00 plus cost of cable for wifi from Energy Control & Design for HVAC control access. Seconded by Dean Wallace. Motion carried.

Other building and grounds issues

Nothing to report

Library programs

Library Friends

No Report

1000 books

Up to 64 children signed up and 8100 books reported.

Summer Reading

Chris completed her first school visit, which was at Trinity on May 21st. Others are lined up. Community donations for the program are down this year.

Ongoing program updates

Geneology program in the beginning of June.

Manitowoc-Calumet Library System

The Hearing Loop will be installed as part of a grant.

Calumet Librarians will meet with the Director of OWLS on June 11, 2014 to hopefully get more specifics. Two Rivers and Manitowoc are now showing some interest. Legislation has been passed which will allow Calumet County to bill Brown County for their users. (In the past, Brown County could bill us, but we could not bill them.)

Seeds Library

Discussion occurred. No action was taken.

NEW BUSINESS

Nothing.

JULY MEETING DATE

Chris will be on vacation the 3rd week of July, therefore the Board Meeting will be scheduled for Wednesday, July 23rd at 10:00 AM.

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on June 11, 2014 at 1:00 p.m.

ADJOURNMENT:

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

Tammy Fischer, Secretary