

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.

CALL TO ORDER:

Axelrod called the meeting to order at 10:00 a.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Linda Deiter moved to approve the agenda as printed. Seconded by Marc Axelrod. Motion carried.

APPROVAL OF MINUTES- May 21, 2014

Motion – Marc Axelrod moved to approve the minutes of the May 21, 2014. Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

Thomas and Patricia Gronseth gave a donation of \$100 in honor of their grandchild. A flag was donated by James Peter to replace the one we have.

LIBRARY DIRECTOR'S REPORT:

Circulation:

We had a loss of 46 Brown County patrons due to the MCLS system editing Brillion Library cards. Corrections need to be made or funded will be affected.

Financial:

Electricity bill in the amount of \$1,128.92 was added.

Motion – Lyle Ott moved to accept the Financial Report as printed and circulated with the addition of the bill for Wisconsin Public Service in the amount of \$1,128.92. Seconded by Linda Deiter. Motion carried.

c. Library Happenings:

Participating in Senior Fest at Chilton on Thursday. The Library is looking for someone to deliver books to the housing units. The Library Trust is looking to invest \$25,000 with Andy Schneider. We were informed that the Chilton Library has started a Seed program.

Automation/Technology:

Shared System/LARS: The Library will be allowing 3 renewals instead of 10. Pay Pal has been abandoned. A Sirsi update will take place on June 18th.

Technology updates:

The Library filed Form 486 for Erate. The Libraries new web site is in progress and hopefully active by July 1st.

Buildings and Grounds Maintenance**Building and grounds report**

The grounds around the Library were treated for ants.

Cablevision

Charter upgraded to digital which requires the library to have a box. Charter has told us there is no cost and they will be coming to install and to check the broadcast equipment, which has had problems.

Library programs**Library Friends**

Friends are planning a book sale. They have given the Library money for 2- \$25 Chamber bucks for the adult reader program. They will not be meeting over the summer.

1000 books

69 people have signed up and 13,500 books have been recorded since we started.

Summer Reading

190 have signed up for the program. The average for the 2 Storytime programs have been 23 children. Calumet County Bank will furnish popcorn for the movie programs.

Ongoing program updates

The Genealogy program had 7 in attendance.

Report on OWLS visit

Chris attended a meeting on June 11th to learn more about the possibility of joining OWLS. The DPI survey showed that there will be fewer library systems in the future. OWLS has suggested that Calumet County join and remain in the shared system until the contract is up. They would pay the system the membership costs from the Calumet County money.

Manitowoc-Calumet Library System

A brochure on trust webinars was passed out and Chris mentioned that a Trustee training session will take place on September 24th.

NEW BUSINESS

Lyle Ott brought in a newspaper article named "Libraries Choice-Change or Die."

PRESIDENT

No report

CITIZEN INPUT

None

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on July 23, 2014 at 10:00 a.m.

ADJOURNMENT:

Motion – Linda Deiter moved to adjourn the meeting. Seconded by Lyle Ott. Motion carried. The meeting adjourned at 11:00 a.m.

Nancy Zimpel, Acting Secretary