

Library Board Minutes November 19, 2018

Call to Order – 6:03

Attendance –Leah, Mark, Kari(absent), Katie, Jenny, Michelle

Guests: Gretchen Weatherly, Devin(Keller), Alison Hagen, Jerry Weaver, Tim(Village Lawyer)

Public Comment: none

Adoption of Agenda - Mark 1st, Jenny 2nd

Approval of Previous Minutes – Mark 1st, Katie 2nd

Directors Report/Stats -

check outs-4,427, renewals-913, Total Circulation, 5, 340, Pharos-132, Wireless-991, Overdrive-319

December classes-bath salts, holiday butters, paint and sip

Approval of Monthly Bills and Financial Report-

- Monthly total to date – \$4993.61---\$200 of which is for DPI renewal
- Approved –Mark 1st, Jenny 2nd

New Business –

- **Discuss and accept library board members resignation(Jenny Cicha, Katie Bihner)-all accepted**
- **Discuss and act on computer purchases for 2019**-Purchase one (under\$1500) this year and the rest under next year’s budget. Motion made to purchase one computer for under \$1500 for this year made by Leah, 1st by Katie, 2nd by Mark.
- **Discuss and act on IFLS new logo- Motion to accept new logo made by Mark, 1st Jenny, 2nd Leah**
- **Holiday Hours**-closed Dec 22nd- Motion to approve holiday hours made by Mark, 1st Leah, 2nd Katie
- **Discussion of fundraising consulting**-Look into a feasibility study- check out IFLS and Library Board will be the decision making board on this issue.

Friends of the Library Report- Alison Hagen represented

Old Business -

- Keller Update- Devin came to the meeting to discuss how we can move forward as the Village Lawyer, Tim is not happy with the wording in their contract. Michelle, Leah and Mark will meet with Tim on 11/30 to come up with the details that need to be clarified in the contract and then get back to Devin ASAP.
- 2019 Budget Update-Looks good

Announcements and Correspondence- Gretchen Weatherly email... dgm32007@yahoo.com

Adjournment

Motion made to adjourn-1st Leah, 2nd Katie at 7:58pm

Next Meeting is scheduled for : December 17th at 6pm