

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on July 11, 2017, by Nancy More.
- Present: Sara Zimmer, Marcia Valle, Maggi Vilski, Nancy More, and Bob Lloyd.

Minutes: Approval of the 6/20/17 minutes. (Valle/Zimmer)

Treasurer's Report

The Treasurer's report was given and approved. (Lloyd/Valle)

Checking: \$80,013.94 with 3 outstanding checks

Debit: # 1741.64

CDs: \$19,282.05 and \$33,313.45

There was mention of the fact that computers may need upgrading within the next year.

Old Business

- Circulation: Nancy reported that circulation for June was the best of the year.
- The Audit has been completed by Kim LeFeber on 6/28/17.

New Business

- Nancy reported that there has been help and support from many people and areas. Members of the Friends have been cleaning and sorting. The Village office has helped with logistics. Monarch has given us their support. The library patrons have been patient.
- Amy Birtell, director of the Monarch system was present to give us advice and ideas.
- Nancy reported that there has been one applicant for the library assistant position. Nancy has met with her and will be offering her the position.
- Nancy also reported that there has been one applicant for the Director's position. Her name is Camrin Sullivan. She has all the necessary educational qualifications and has experience in the library system. Nancy will arrange a time to interview her. Board members who are available will attend. A motion was made to authorize the interviewing committee to offer her the position with a salary not to exceed \$20.00/hour. (Vilski/Valle)
- There was a discussion of issues at the library - lack of candidates for open positions, policy confusion, consistent training. We need a strong director and the Board members need to help also.
- The Board agreed that Policy changes would wait until we hired a new director.
- The exception to that would be the collection of fines. It was agreed by the Board that all fines should be collected. There would be no waiving of fines - no exceptions.
- Nancy has signed up for a free Director Boot Camp August 16-18 in Marshfield.
- Nancy and Maggi will attend the Directors meeting July 13 in West Bend.
- The budget for 2018 needs to be completed soon. Sara will take the lead on this.

Next Meeting/Adjournment

- Meeting adjourned at 7:20 p.m. (Lloyd/Zimmer)
- Next meeting 8/8/17 at 6:00 p.m.

