

## Minutes: Lomira QuadGraphics Community Library Board Meeting

### **Call to Order**

- The meeting was called to order at 6:03 pm on May 2, 2017, by Nancy More.
- Present: Sara Zimmel, Marcia Valle, Sarah Rabideau, Maggi Vilski, Nancy More, Bob Lloyd, and Kelsey Johnson.

**Minutes:** Approval of the 3/2 and 3/21 minutes. (Johnson/Valle)

### **Treasurer's Report**

- Checking: \$ 61, 566.68
- CDs: \$60,383.08
- Debit card balance: about \$600
- New screen, projector & speakers were purchased for the Movie times
- Approved Lloyd/Johnson

### **Old Business**

- Circulation: Nancy provided us with a 4 month printout of circulation statistics. We are down very slightly, but are holding our own - about even with last year.
- Staff Update: Abby Fowles has completed a trial afternoon story time and may be hired in the future.
- New Services: The Zoo Passes have been in use and will be checked out much more as the weather gets warmer. The Movie Time is rolling out. Sarah looked into other passes for the Milwaukee Museum or Discovery World. They do not have a pass program at this time.
- Fax line: Board agreed to have fax line
- Programs: Magic the Gathering was a hit. For Earth Day, we had 3 speakers from QG regarding their recycling efforts. Very interesting, but not very well attended. Lomira Reads, where we announced the Zoo Passes & Movie Times had 35-40 people in attendance. Board Painting had 28 people. 1000 Books currently has 22 children participating.

### **New Business**

- Upcoming Events include: Summer Reading, "Build a Better World", prizes donated  
5/3 Guest Author Gary Beyer  
6/8 WI Gangsters at 6:00 p.m.  
7/18 Race Cars  
July ? Kim's Amazing Animals  
9/9 Library Friends Vendor Fair  
9/13 Turkey Hunting with Loren Voss, WI turkey commander  
10/10 Histories Mysteries
- Leadership Activities: 2016 Audit - Nancy will make sure this is done  
Nancy & Sara will work on financial tracking of budget vs. spending  
and a compensation comparison update.  
Website Remodel - the goal is to have less clutter and make it more user  
friendly. Bob suggested contacting Clayton Schultz, a student at MPTC  
Trustee Binders - Nancy will compare the 2 we have & look at DPI.  
She will then provide binders with current information to all members of the Library Board.  
Friends - will have a QG tour 6/2  
Meeting posting - it was clarified that board meetings should be posted  
at least 24 hours before the meeting. Nancy will post on website, in library & village office.

### ***Closed Session***

It was moved and seconded (Johnson/Lloyd) that the meeting continue in closed session at this time. Sarah R. was excused. The Board discussed concerns of the library staff regarding the Director. Nancy & Bob will work on a performance improvement plan to be given to and signed by Sarah. Sarah rejoined the meeting and was informed of the Board's decision.

### ***Next Meeting/Adjournment***

- Meeting adjourned at 8:07 p.m.
- Next meeting 7/11/17 at 6:00 p.m.