

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on February 6, 2018, by Nancy More.
- Present: Sara Zimmel, Maggi Vilski, Nancy More, Bob Lloyd and Camrin Sullivan.

Public comments: None

Minutes: Approval of the 1/2/18 minutes. (Zimmel/More)

Treasurer's Report

The Treasurer's report was given showing the following balances:

Checking: \$39,394.01

Debit: \$ 585.62

CDs: \$19,292.05 (5/18/18) and \$76,000.00 (1/17/19) Same as January

Camrin presented a budget update that showed the library is running very close to budgeted amounts.

Approved More/Lloyd

Director's Report

- Camrin had sent her report/update via email. This was discussed briefly.

Old Business

- Nancy handed out updates for the Trustee Binder on key decisions and her notes from the Trustee binder.
- Plan for Audit - We will table until March. Camrin will contact Jenna at the Village office to see if she would be able & willing to do this.
- Money owed from Sarah Rabideau - Nancy will re-send letter marking it "past due".

New Business

- Bob gave a brief biography (as he was absent in January)
- The annual report as prepared by Camrin was reviewed and accepted. (Lloyd/More)
- Strategic Planning: Beginning in March, every other monthly meeting will have a focus on strategic planning. At the suggestion of Maggi & Sara, Camrin agreed to provide some resources for the planning process. She will email some links.
- Nancy gave us a sample of the program "Histories Mysteries", which will be presented 4/4/18. She has 2 teams interested and will be attending the Chamber of Commerce meeting to arrange for 2 more teams. The board approved extending the library hours that night to accommodate the contest. (Lloyd/More)

Closed Session

Camrin was excused and the board met in closed session to discuss Camrin's 6 month review.

The budgeted wage increase was approved.

After the board's discussion Camrin was called back.

Nancy stayed to discuss the review with Camrin.

Next Meeting:

- Meeting adjourned at 7:13p.m. (Lloyd/Zimmel)
- Next meeting 3/6/18 at 6:00 p.m.