

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on April 3, 2018, by Nancy More.
- Present: Sara Zimmer, Maggi Vilski, Nancy More, Bob Lloyd and Camrin Sullivan.

Public comments: None

Minutes: Approval of the 2/6/18 and 3/6/18 minutes. (Zimmer/Vilski)

Treasurer's Report

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

Checking: \$36,020.93

Debit: \$ 1197.51

CDs: \$19,350.01 (5/18/18) and \$76,093.21 (1/17/19)

Camrin presented a budget update that showed the library is running at 24% budget at 25% of days.

Discussion of CD due at 5/18/18. Approved rolling to a 30 month CD at 2.25 %.

(More/Zimmer)

Camrin noted upcoming maintenance expenses: \$720 for LED lights to replace florescent and \$150 for Wifi counter. Approved Lloyd/Vilski

Director's Report

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

Old Business

- Audit update: Jenna agreed to do the audit for free. Sarah and Camrin will contact her and arrange a time. Sarah will purchase a \$50 VISA card as a token gift. (Vilski/Lloyd)
- Strategic Plan: The following three points are a top priority at this time. 1) State standards will be updated in the near future. Camrin will keep us apprised. 2) Retention of both Director and staff. 3) Items to be determined.
- Monarch meeting on April 19. Sarah, Camrin, Nancy & Maggi plan to attend.

New Business

- Clarification of the Educational Pass policy was approved. (Lloyd/More)
- Floor plan of library: Camrin would like to rearrange to accommodate more books and space between aisles. Excess furniture will be stored and we will revisit whether to keep or sell in 3 months. Nancy will get permission from Village for basement storage.
- Fire protection debate: The Village has been given the authority from the state to charge back from residents for fire protection. Nancy will contact Tony, Village President, to see how this would affect the Library budget - whether implemented or not.
- Friends update: History's Mysteries to be held Wednesday, April 4. 6 teams will participate.

Next Meeting:

- Meeting adjourned at 7:17p.m. (Zimmer/Vilski)
- Next meeting 5/1/18 at 6:00 p.m.

