

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on January 15, 2019, by Nancy More.
- Present: Maggi Vilski, Nancy More, Marcia Valle, Bob Lloyd and Camrin Sullivan.

Public comments: None

Minutes: The Minutes from the 11/6/18 meeting were approved. (Lloyd/Valle)

Treasurer's Report

The Treasurer's report will be presented at the February meeting since the Treasurer could not be at the meeting.

The Financial review showed spending at approximately \$2700.00 under budget. This will be spent in January since there are items yet to be paid from fiscal 2018.

Director's Report

- Programs are up. Circulation of physical items is down somewhat, but circulation of electronic items is up.

Old Business

- Nancy handed out sheets to update the Trustee Binders.
- Nancy handed out instructions to forward the Monarch messages to our personal emails. Any replies should be done in the Monarch email account

New Business

- The ILS agreement was approved. (More/Vilski)
- The MLS agreement was approved (Lloyd/Valle).
- Strategic Plan Priorities:
 1. While the pond is “cute”, for safety reasons the Board feels it should be sealed up/covered. Marcia will ask her husband to look at it and give a recommendation.
 2. Nancy and Camrin will work on a volunteer initiative to free up librarian time. There is a lot of work that could be done by volunteers.
 3. Camrin and the Library Assistants continue to work on the “clean-up” project. This will most likely take most of the year.
 4. The librarians and Board will continue to build up use of the library, especially for the children.
- Renewal of the Zoo pass was approved for another year. This will be assessed again next year.
- The first reading of the Photography release policy was approved. (Lloyd/Valle)
- Friends Update: Their next meeting is in March. It was suggested that they make donations of in-kind items, rather than cash. Also, they are thinking of setting up a scholarship(s) – just a thought at this time.

Next Meeting:

- Meeting adjourned at 6:58p.m. (Valle/Lloyd)
- Next meeting 2/19/19 at 6:00 p.m.