

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on June 20, 2017, by Nancy More.
- Present: Sara Zimmel, Marcia Valle, Maggi Vilski, Nancy More, Bob Lloyd, and Kelsey Johnson.

Minutes: Approval of the 5/2/17 minutes. (Johnson/Lloyd)

Treasurer's Report

No report for this special meeting

Old Business

- Circulation: Nancy provided us with a 5 month printout of circulation statistics. We are down about 1%, compared to last year.
- The Audit still needs to be done. Sara will make this a top priority.
- Staff Update: Taylor Southworth has been hired and will start 7/5/17.
- Fax line: This still needs to be taken care of.
- Financial planning: Nancy provided a breakdown of income items. She will continue to get this updated.

New Business

- Nancy read Sarah Rabideau's resignation. Motion was made and seconded to accept Sarah's resignation (Vilski/Lloyd)
- Discussion followed on procedures for the hiring of a new Library Director.
- Nancy and Kelsey will work on verbiage and educational requirements for the posting and will post on various websites - Monarch, Library, Village, Facebook, etc.
- Motion was made and seconded to have Nancy Moore serve as interim director until a permanent director is hired. (Lloyd/Valle)
- The Lions want to loan a magnifier reader to the library, so that it can be put to use by anyone who would need it. Nancy will make arrangements.
- The Board did not go into closed session.

Next Meeting/Adjournment

- Meeting adjourned at 7:00 p.m. (Lloyd/Johnson)
- Next meeting 7/11/17 at 6:00 p.m.