

## Minutes: Lomira QuadGraphics Community Library Board Meeting

### ***Call to Order***

- The meeting was called to order at 6:00 pm on October 2, 2018, by Nancy More.
- Present: Marcia Valle, Maggi Vilski, Nancy More, Sarah Zimmel, Ben Priesgen and Camrin Sullivan.

***Public comments:*** None

***Minutes:*** The Minutes from the 9/4/18 meeting were approved. (More/Valle)

### ***Treasurer's Report***

The Treasurer's report was approved. (Vilski/More)

Checking: \$31006.20

Debit: \$4016.07

The CDs were \$19,435.28 and 76,657.13.

Camrin presented a budget update. With 75% the year gone, spending is at about 69% of budget.

### ***Director's Report***

- Camrin had sent her report/update via email.
- Camrin also reported that she has hired & is training a new library assistant, Joei Zimmerman. Joei fills the open position created when Abbey left.

### ***Old Business***

- The Fiscal Policy was approved. (Priesgen/Vilski)
- The 2019 Budget, Rev B, was discussed. Because the Village Budget has a revenue deficit of about 5% and an expenditure overage of about 11%, it was decided to reduce the payback of the Library county money by about \$10,000.00. Our budget would reduce hours & book purchases to balance. We felt it would be a "good faith" gesture on the part of the Library. (More/Zimmel)
- The Monarch email addresses were dispersed.

### ***New Business***

- Consideration of changing the Library Board meeting date was discussed. When the meeting falls so early in the month, it hardly gives Camrin enough time to do her reports. The decision was tabled to give consideration to Bob's schedule.
- There was some discussion about cancelling the December Board meeting. We will decide in November when we will have more information about the budget approval.
- Friends update: The Vendor Fair was held Saturday, September 8. There was a profit of \$965.00. The Friends will be having a Bake Sale in conjunction with the November election.

### ***Next Meeting:***

- Meeting adjourned at 6:45p.m. (Valle/Priesgen)
- Next meeting 10/6/18 at 6:00 p.m.