

## Minutes: Lomira QuadGraphics Community Library Board Meeting

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

- The meeting was called to order at 6:00 pm on September 4, 2018, by Nancy More.
- Present: Marcia Valle, Maggi Vilski, Nancy More, Sarah Zimmel, Bob Lloyd and Camrin Sullivan.

***Public comments:*** None

***Minutes:*** The Minutes from the 8/7/18 meeting were approved. (More/Lloyd)

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

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

Checking: \$30,819.45

Debit: \$4725.50

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

Camrin presented a budget update. With 67% the year gone, spending is at about 61% of budget.

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

- Camrin had sent her report/update via email.

### ***Old Business***

- Camrin will prepare a narrative to be presented to the Village with 2019 budget Rev A. She will email a copy to the Library Board Trustees as soon as it is complete.
- Jenna has not been able to work on the spread sheet revisions to the Village financial software. Camrin will follow up with Jenna.
- The Shared Financial Agreement between the Library and the Village was read. It will be voted on when the blank items are completed.
- Trustee training in Aug. 13-17 was attended by several Board members. The one taught the importance of a narrative along with facts and statistics. The other talked about how most people like the idea of the library, but are often not willing to support it financially and what can be done to foster financial support.
- The Strategic plan was approved as published. (Valle/Zimmel)
- Board members were encouraged to attend Village Board meetings, especially those involving budget. We will also encourage members of the Friends group to attend.
- The Financial policy was adopted as amended. (Lloyd/Valle)

### ***New Business***

- A motion to open the library early on September 11 to accommodate visits from the 8<sup>th</sup> grade classes of Lomira Public School was approved. (More/Zimmel)
- The 2019 dates for closing the Library were approved. (Lloyd/Zimmel)
- The Zoo Pass Policy was amended, deleting the residency requirement. (Vilski/Zimmel)
- Friends update: The concert in August was cancelled due to the weather. In the future we have the option to use the Methodist Church Hall. The Vendor Fair is Saturday, September 8. Friends will be selling Lights of Love for display in the Library. They will also be having a Bake Sale in conjunction with the November election.

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

- Meeting adjourned at 7:05p.m. (Lloyd/Valle)
- Next meeting 10/2/18 at 6:00 p.m.

