

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:02 pm on November 6, 2018, by Nancy More.
- Present: Maggi Vilski, Nancy More, Sarah Zimmel, Ben Priesgen, Bob Lloyd and Sharon Schwichtenberg.

Public comments: None

Minutes: The Minutes from the 10/2/18 meeting were approved. (Priegen/Zimmel)

Treasurer's Report

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

Checking: \$31,206.95

Debit: \$1143.20

The CDs were \$19,544.58 and 76,945.37.

Director's Report

- Sharon reported that life & work at the library is progressing smoothly. Camrin is in contact with Sharon by email and phone and is doing some admin work at home.
- Sharon reported that in October there had been some vandalism in the bathrooms at the Village Hall. Jenna has asked that the bathrooms be locked from 3-7 and that the keys be signed out & returned to the Library during this time. There is some concern on the part of the Assistants as this can be a busy time for them. Camrin will handle this.
- At the end of October, with 83% of the year complete, the Library is at 78% of budget.
- Andrea attended a Child Development Day.
- More school children are getting library cards, at the encouragement of their classroom teachers.

Old Business

- The 2019 Budget, Rev B, received preliminary approval by the Village.
 1. The Village software has been changed. All operational transactions will be going through the Village.
 2. The Village contribution to the Library for 2019 will be up 14% over 2018. The amount remains the same but the increase comes from repayment of half of the 2017 county money. This is still down 5% from 2017.
 3. There will be no use of reserves for operational expenses in 2019.
 4. There will be no stockpiling of donations or miscellaneous revenues.
- Not everyone has logged into their new Monarch email account. They will try to do this soon.

New Business

- It was decided to cancel the December meeting. (Lloyd/Zimmel)
- Camrin has requested that we consider holding the Library Trustee meetings later in the month. It was decided to move the meetings to the 3rd Tuesday of the month, beginning in 2019. (Zimmel/More). Nancy will contact Marcia to verify her availability.
- Friends update: The Election Day bake sale netted a profit of \$576.00.

Next Meeting:

- Meeting adjourned at 6:45p.m. (Lloyd/Vilski)
- Next meeting 1/15/19 at 6:00 p.m.

