

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:03 pm on March 19, 2019, by Nancy More.
- Present: Nancy More, Marcia Valle, Maggi Vilski, Ben Priesgen and Camrin Sullivan.

Public comments: None

Minutes: The Minutes from the 2/19/19 meeting were approved as amended, removing two typographical errors. (Vilski/Priesgen)

Treasurer's Report

The Treasurer's report will be presented at the April meeting since the Treasurer could not be at the meeting. Bills are being paid through the Village.

All except \$2400 of the 2018 budget was spent. The 2019 budget is running a small surplus, mostly because of closings due to inclement weather.

Director's Report

- The Volunteer program has been organized by Camrin. There are Volunteer flyers in the library and applications online. Camrin has been authorized to do background checks on volunteers,
- Camrin is conducting various trainings for the Assistants.
- A quote of \$2240 was received from Andy Hechimovich for filling in the pond. This expenditure will come out of the Reserve account, as approved at this meeting. (Valle/Priesgen) Work will begin in the next week or two.

Old Business

- In the past the Library has been closed whenever the schools are closed due to inclement weather. It was felt that there are times when the library could remain open. This past winter other libraries in the area have remained open even though schools were closed. Since the library also services adults and many times people who live in town are able to get to the library even when schools were closed, it was decided to leave the closing of the library to the discretion of the Director. Nancy raised the need to explore as many ways as possible to advise patrons of the library status when weather is unsettled, including automatic phone messages for those who call the library.
- We had tabled the sale of unused furniture last year. Since it is taking up room in storage, it was decided to try to sell this unused furniture. (More/Vilski) Camrin will contact other libraries and then perhaps the schools.

New Business

- Strategies for increasing circulation were discussed. Some ideas were decreasing fines, especially for DVDs and setting a maximum of \$2.00; having a "Food for Fines" or "Back to School drive. People who have outstanding fines could have them reduced by contributing food or school supplies. These ideas will be pursued after the "weeding" of materials is complete.
- Book sale update: Camrin reported that a little over \$300.00 in library materials was sold. She received a lot of good feedback and would like to continue having a sale annually – probably in the month of March.

Friends Update

- About \$2000 in "like-kind" donations have been received from the Friends. These include an iPad for the children's center, a train table, parachute, learning backpacks and launch pads. All these fun learning materials will be put to good use.
- History's Mysteries will take place April 3rd. 6 teams are confirmed and there is room for 1 more. Nancy has the mysteries chosen and volunteers lined up.
- Fund raising for 2019 will include the Concert in the Park, Lights of Love, and Bingo in the Park. The Vendor Fair will be discontinued.

Next Meeting:

- Meeting adjourned at 7:05p.m. (Vilski/Valle)
- Next meeting 4/16/19 at 6:00 p.m.