

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 5:57 pm on April 16, 2019, by Nancy More.
- Present: Nancy More, Bob Lloyd, Maggi Vilski, Sara Zimmer and Camrin Sullivan.

Public comments: None

Minutes: The Minutes from the 3/19/19 meeting were approved. (Vilski/More)

Treasurer's Report

The Treasurer's report was read and approved. Reserve Checking balance: \$38,020.53. Debit card: \$1585.12. CDs: \$19,654.50 and \$77,234.69.

Since all bills are now being paid through the Village, the Board recommends that Sara consolidate the reserve checking and debit card accounts. (Lloyd/Vilski)

The 2019 budget is running about 2% behind on expenses.

Director's Report

- 3 of the items on the Strategic Planning List have been or will soon be completed soon.
- The summer programming is almost ready to go.
- Filling in of the pond has been completed. The Train Table is up and being used.
- Camrin is planning school tours to encourage library use, particularly in the summer.
- Friends have donated Launch Pads. Children's an Ipad and Backpacks are coming.
- Circulation is down. Several weather related closing have contributed to this.

Old Business - None

New Business

- Camrin presented some strategies for increasing circulation. While automatic renewals would be nice, it would have to be done system wide in all the Monarch libraries. We discussed items presented in the circulation policy. Most of these related to decreasing late fees and fines for lost items. There was also discussion to set a date when all past fines would be "forgiven". The hope is that people will be encouraged to use the library more. The first reading of the modified circulation policy was accepted. (More/Zimmer)
- The Board decided to join the Chamber of Commerce. (Zimmer/Vilski) The Library will be listed on the Chamber of Commerce website.

Friends Update

- History's Mysteries was a hit with 63 people in attendance. Nancy is already planning for next year with a "student edition" theme.

Next Meeting:

- Meeting adjourned at 6:32p.m. (Vilski/More)
- Next meeting 5/21/19 at 6:00 p.m.