

Minutes: Lomira QuadGraphics Community Library Board Meeting

Call to Order

- The meeting was called to order at 6:00 pm on May 21, 2019, by Nancy More. We welcomed our new member and introduces ourselves.
- Present: Nancy More, Marcia Valle, Maggi Vilski, Sara Zimmer, Peter Doman and Camrin Sullivan.

Public comments: None

Minutes: The Minutes from the 4/16/19 meeting were approved as corrected. Only 1 iPad was donated by the Friends. (More/Valle)

Financial

- The Treasurer's report was read and approved. Reserve Checking balance: \$37,485.37. CDs: \$19,662.62 and \$77,263.26. The CDs mature in November and January, respectively. Approved (More/Vilski)
- The 2019 budget is running right on track. At 37% of the year, expenses are at 36%

Director's Report

- Plans are in the works to include book truck(s) in the Lomira Christmas parade.
- A contingency plan for the library would require all the Monarch libraries to standardize hardware and software. This may take quite awhile.
- Camrin is continuing school tours to encourage library use.

Old Business

- The 2nd read of the circulation policy was approved. (Valle/Zimmer) In general fines were lowered. Cards from \$3.00 to \$2.00 and DVDs from \$1.00 to \$0.10.
- As part of the "Welcome Back" campaign, fines under \$50.00 from the LQGCL will be forgiven as of June 1, 2019. Fines over \$50.00 and those from other libraries cannot be canceled. Nancy and Camrin will work on a press release.
- Membership dues for the Lomira Chamber will be paid out of office supplies.

New Business

- A discussion of ideas for the use of the donation from the Shirley Schnitzler estate ensued. The total donation was approximately \$25,000.00. Since this is in the range of the original "naming rights" and since Shirley liked gardening, one of the ideas was to expand the patio into a garden. Camrin will research costs of remodel and landscaping to bring ideas to the next meeting.
- The Board decided to cancel the June meeting since Camrin would be unable to attend. (Vilski/Valle)

Friends Update

- Bingo in the park fill be for fun at no charge
- They are looking into a plan to have "Lomira Feud".

Next Meeting:

- Meeting adjourned at 7:02p.m. (More/Vilski)
- Next meeting 7/16/19 at 6:00 p.m.

