

**Meeting of Library Board
Monday, June 4, 2018
Library Meeting Room
5:30-6:30 p.m.**

Members Present: Cathy Rydzewski, Elizabeth Timmins, Patti Lardinois, Pam Leisgang, Pat Krull, Sandy Heiden, Desiree Steltz, Sandy Kailhofer

The meeting was called to order at 5:30 PM

Announcements:

- Library is on summer hours until Labor Day!
- Performer Davie Stokes will perform on the 11th of June...all are invited
- highlights of Elizabeth's trip to Vienna were shared

Reports:

Minutes May 2018 meeting

- Patti L. made a motion to accept the minutes after 2 spelling errors are corrected
- Sandy K. seconded the motion; motion carried

Director's Report May 2018

Accepted as presented....very busy month again

Financial Report May 2018

- Sandy H. made a motion to accept May report
- Desirae seconded the motion; motion carried

Activities Report May 2018

Accepted as presented

Unfinished Business

- Addition Team
 - meeting every Tuesday, 5-6 PM
 - Bobbie Buchholtz is organizing as project manager
 - information is being shared in a google drive
 - trustees are invited to attend
 - looking for sub-committee chairs
 - Elizabeth will keep board informed
- Rock and Read - summer reading program
 - so many terrific learning opportunities
 - brochure is very cool
- Pop Up Musicians
 - ideas??? John Steltz - YES

- let Elizabeth know if you have anyone in mind
- School Visits schedule for the first week of June
 - very busy schedule of student visits...YEAH!!
- Community 2000
 - opportunity to help...Elizabeth will be working their golf outing at Crystal Springs this Thursday...using some of her many talents
- CFRC Literacy Bags
 - Elizabeth shared the contents of the bags
 - 85 went to Black Creek Family Daze Parade!
- Carlos Nieto
 - STUPENDOUS Event!!!

New Business

- Open Meetings Laws Event for Trustees
 - Thanks to Patti L. for attending
- OWLS Automation Services Agreement
 - Elizabeth shared their new graphic
 - Sandy H.made a motion to sign the 5 year agreement thru 12/31/2021
 - Sandy K. seconded the motion; motion carried
- Records retention & Sales tax...Elizabeth met with Mayor Kraft
 - we don't need to meet the threshold

No meeting in July...bills will be approved via email.

Any additional business that might be brought before the board.

Motion to adjourn by Sandy H. at 6:18. Desirae S. seconded the motion. Motion carried