

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

Members Present: Cathy Rydzewski, Elizabeth Timmins, Pam Leisgang, Sandy Heiden, Sandy Kailhofer

Absent: Patti Lardinoio, Desiree Steltz, Pat Krull

Guest: Bobbie Buchholtz

The meeting was called to order at 5:45 PM

**Announcements:**

- Thank you to Rock Ledge School for their old popcorn popper! It will be used for movie nights and other activities.

**Reports:**

**Minutes June 2018 meeting**

- Sandy K. made a motion to accept the minutes as presented
- Pam L. seconded the motion; motion carried

**Director's Report June & July 2018**

- Accepted as presented....crazy busy month again
- \*Just a note on the Shepherd Inn Report...so touching and well done!

**Financial Report June 2018** was presented and accepted online

- Cathy R. made a motion to accept July report
- Pam L. seconded the motion; motion carried

**Activities Report June & July 2018**

- Accepted as presented

**Unfinished Business**

- Summer Reading program, ROCK & READ
  1. Pop up musicians
    - a. very well received
  2. Petting zoo of musical instruments
  3. Toy sleepover! Anticipated! August 24-27, 2018
  4. Local talent of a local book!!! August 20, 2018 @ 10:30
- Library website, upgraded—same url.
  - Looks fantastic on mobile devices.
- City of Seymour leadership meetings, impressive
  - Mayor, Police Chief, Business office, public works...
  - monthly to share information...building relationships, understanding, and collaboration

- Sesquicentennial float for HOTH parade
  - VBS kids worked on what will be on the float

## **New Business**

- Inclusivity Institute, PART II, August 12 through August 14, Madison
  - Elizabeth will attend...she has put in lots of hours on this important work
- 4 blocker from strategic planning group for addition
  - Bobbie Buchholz shared the document laying out where we are so far
    - looking for more participation from the board, especially the committee heads
    - looking for finance, vision/scope of project
    - tie in with the school district is essential...shared goals and tools
    - the fundraising part follows the decisions made by the above statements
    - the already established teams of building and communication are doing well
    - the timeline is really laying out just how much time we have to see this project through
  - Next steps for the board
    - call a special meeting for the board to meet again with Bobbie to discuss the scope and vision for this project
      - Monday, August 20, 5:30 PM
    - think of names of people who may be assets to this project...Sue Barth, Debbie Stellmacher, Julie Bush...
- PLSR, the latest
  - Public Library System Redesign
  - lots of meetings to gather information, as well as online surveys
  - Elizabeth will keep us up to date on the progress of the committee's work
- Joining with Winnefox, the latest
  - Elizabeth is in favor of this possibility, especially for our patrons
  - She also likes the guiding principles for the group working on this
- Policies, rotating schedule for revisiting and/or updating
  - one per meeting for review, will be added to the agenda
- Continuing education: Trustee webinars and Trustee Tale
  - lots of opportunities to attend online and learn about the responsibilities of being a Trustee

Any additional business that might be brought before the board.

Motion to adjourn by Sandy H. at 7:00; Pam L. seconded the motion. Motion carried