

Meeting of Library Board
Tuesday, September 4, 2018
Library Meeting Room
5:30-6:30 p.m.

Members Present: Cathy Rydzewski, Elizabeth Timmins, Pam Leisgang, Sandy Kailhofer, Patti Lardinois, Desiree Steltz, Pat Krull
Absent: Sandy Heiden (@ BCL Board meeting)
ET took notes.

The meeting was called to order at 5:37 PM after all board members had a chance to meet Elizabeth's first cousin, Sister Mary Riordan!

Announcements:

- Elizabeth passed around a thank you from Fairest of the Fair, Morgan Rynish.

Reports:

Minutes August 2018 meeting

- Patti L. made a motion to accept the minutes as presented
- Desiree seconded the motion; motion carried

Director's Report August 2018

- Accepted as presented....no questions.

Financial Report August 2018

- Sandy K made a motion to accept August report
- Cathy R. seconded the motion; motion carried

Activities Report July 2018

- Accepted as presented...no questions

Unfinished Business

- Inclusivity Institute, Part II
 1. Press release from DPI was emailed to the Board on 8.22.
 2. A graph of "make up of neuro-diversity" was distributed—this will be important knowledge for our current space and for new space.
 3. ET was in Madison August 12 through August 14.
- Policy for expenditure from fund balance.
 1. Defer until October board meeting.
 2. ET will seek ideas from other libraries and Sandy H.
 3. Draft will be sent to board via e.mail.
- Policy (general) of access to Makerspace within the addition (draft)
 1. This was requested by the building committee so that while fundraising they could communicate how the space will be regulated
 2. ET distributed a good policy from the Palmyra Library.

3. This policy will be given to the building committee to identify which elements are paramount to them.

New Business

- Minutes, August 20, 2018 special meeting
 1. Correction proposed by Pam L. that Bobbie and ET will meet with Mayor, not the Board
 2. Patti L. made a motion to accept the minutes with the proposed change. Sandy K. seconded. The motion carried.
 3. An agenda item for the October board meeting will be a report on how the meeting went.
- Efforts on behalf of the building committee
 1. They have been taking field trips to study Makerspaces.
 2. Utilization of Fox Valley Tech engineering students.
 3. Looking at space needs studies.
 4. Studying current programming @ our library.
 5. Learning about missions of public libraries US wide.
 6. Meetings until year-end have been set for Thursdays 6 to 7 on Sept 13; Sept 27; Oct 11; Oct 25; Nov 8; Nov 29; Dec 13.
- Fall Programming
 1. Adult book group
 2. Film Festival
 3. Inga Witscher/Harvest event
 4. Back to school opportunities—ET will train high schoolers on Overdrive

There was good discussion that ET should preview the 9 shorts in preparation for the Film Festival. Also, whatever training she preps for high schoolers should be recycled as training for adult patrons as a program @ the library!

Any additional business that might be brought before the board.

Motion to adjourn by Pam L. at 6:20; Patti L. seconded the motion. Motion carried.